

CMJ BATIVERT 26

DISSOLVED

France · 520730102

SUMMARY

CMJ BATIVERT 26 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2021 accounts report equity of €167k. A court ordered its judicial liquidation in 2026. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	520730102
KYBE ID	FR-520730102
Legal form	5499
Incorporated	2010-03-09
Status	dissolved
Share capital	€1k
Employees	3
Registered address	LES PIERRELLES, 26240 BEAUSEMBLANT

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 74 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-05-13

OWNERSHIP & PEOPLE

MATHIEU SEBASTIEN DELAYE Président

MORAD BOUKHAIMA Président

INSOLVENCY

Court-ordered liquidation

2026-07-08 · Greffe du Tribunal de Commerce de Romans

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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