

BATI DEFI

DISSOLVED

France · 523334043

SUMMARY

BATI DEFI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €37k. It has 1 director / officer on record. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	523334043
KYBE ID	FR-523334043
Legal form	5710
Incorporated	2010-07-01
Status	dissolved
Share capital	€37k
Registered address	69 BD Haussmann, 75008 Paris

RISK ASSESSMENT

12

/100 **LOW 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 76 companies

OWNERSHIP & PEOPLE

MONIQUE Ruellan Dirigeant

HUGO FINANCE PARTICIPATION Président de SAS

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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