

# CONCEPTION BAT. FELEC DISSOLVED

France · 524635539

## SUMMARY

CONCEPTION BAT. FELEC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 524635539                                    |
| KYBE ID            | FR-524635539                                 |
| Legal form         | 5499                                         |
| Incorporated       | 2010-09-02                                   |
| Status             | dissolved                                    |
| Share capital      | €10k                                         |
| Registered address | 60 RUE DE PARIS, 93380 PIERREFITTE-SUR-SEINE |

## RISK ASSESSMENT

# 34

/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.

### Clustered address

Address shared by 35 companies

**+6**

### Business fragmentation

A director is shared across 37 companies — business-splitting (дробление) pattern

**+16**

### Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-06-04

**+12**

## OWNERSHIP & PEOPLE

DANIAL KHAN Président

## INSOLVENCY

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Court-ordered liquidation

**2016-05-31 · TRIBUNAL DE COMMERCE DE BOBIGNY**

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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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