

ACTION BATI RENOV

DISSOLVED

France · 527537310

SUMMARY

ACTION BATI RENOV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 222 companies.

IDENTITY

Jurisdiction	France
Registration no.	527537310
KYBE ID	FR-527537310
Legal form	5499
Incorporated	2010-10-07
Dissolved	2020-07-31
Status	dissolved
Share capital	€8k
Registered address	28 RUE DE L EGLISE, 95170 DEUIL-LA-BARRE

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 222 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAURICE SEBAG Administrateur

