

EUROBAT

DISSOLVED

France · 528838295

SUMMARY

EUROBAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	528838295
KYBE ID	FR-528838295
Legal form	5499
Incorporated	2011-01-13
Status	dissolved
Share capital	€10k
Registered address	160 CHE DE LA MADRAGUE VILLE, 13015 MARSEILLE

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 50 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 2015-07-08

OWNERSHIP & PEOPLE

NUSRET GOGCE Gérant

INSOLVENCY

Court-ordered liquidation

2019-05-07 · TRIBUNAL DE COMMERCE DE MARSEILLE

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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