

# BATI STREET

DISSOLVED

France · 528954167

## SUMMARY

BATI STREET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 528954167                              |
| KYBE ID            | FR-528954167                           |
| Legal form         | 5499                                   |
| Incorporated       | 2012-06-30                             |
| Status             | dissolved                              |
| Registered address | 31 RUE DU BAC D'ASNIERES, 92110 CLICHY |

## RISK ASSESSMENT

# 13

/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.

### Clustered address

**+6**

Address shared by 27 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

DANIEL DAVID COHEN Gérant

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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