

BATIMENT A

DISSOLVED

France · 530660521

SUMMARY

BATIMENT A is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 299 companies.

IDENTITY

Jurisdiction	France
Registration no.	530660521
KYBE ID	FR-530660521
Legal form	6541
Incorporated	2011-02-28
Status	dissolved
Share capital	€2k
Registered address	81 BD LAZARE CARNOT, 31000 TOULOUSE

RISK ASSESSMENT

53_{/100} HIGH 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 299 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BATIMENT B · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

MARC BELIN matches Mark Belinic

OWNERSHIP & PEOPLE

BELIN PROMOTION Dirigeant

MARC BELIN Dirigeant

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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