

BAT INDUSTRIE

DISSOLVED

France · 531259521

SUMMARY

BAT INDUSTRIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 5 directors / officers on record. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	France
Registration no.	531259521
KYBE ID	FR-531259521
Legal form	6540
Incorporated	2011-03-24
Status	dissolved
Share capital	€1k
Registered address	46 RUE DE PROVENCE, 75009 PARIS

RISK ASSESSMENT

28

/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 117 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-MARIE BOELEN Directeur

HUGO BOELEN Dirigeant

PAUL BOELEN Dirigeant

RALPH BOELEN Dirigeant

VIRGINIE BOELEN Dirigeant

