

# BATIMENT PRO

DISSOLVED

France · 532763513

## SUMMARY

BATIMENT PRO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €4k. 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 84 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 532763513                                        |
| KYBE ID            | FR-532763513                                     |
| Legal form         | 5499                                             |
| Incorporated       | 2011-06-01                                       |
| Status             | dissolved                                        |
| Share capital      | €4k                                              |
| Registered address | 100 AV DU GENERAL LECLERC, 100-108, 93500 PANTIN |

## RISK ASSESSMENT

**34**<sub>/100</sub> 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 84 companies

### Shared-director cluster

+7

A director is shared across 7 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BATIMENT PRO · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

GABRIEL PANTIRU Président

