

SI DU BATI DISSOLVED

France · 534443957

SUMMARY

SI DU BATI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534443957
KYBE ID	FR-534443957
Legal form	5499
Incorporated	2011-09-07
Status	dissolved
Share capital	€8k
Registered address	1 RUE DENIS CORDONNIER, 62300 LENS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

GEORGY SICAIRE Liquidateur

JULIEN DUMONTIER Liquidateur

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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