

# BJ BAT

DISSOLVED

France · 538008590

## SUMMARY

BJ BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2012. It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 538008590                                        |
| KYBE ID            | FR-538008590                                     |
| Legal form         | 5499                                             |
| Incorporated       | 2012-07-25                                       |
| Dissolved          | 2012-10-29                                       |
| Status             | dissolved                                        |
| Registered address | 52 RUE VERNIER, C/O ALLO SECRETARIAT, 06000 NICE |

## RISK ASSESSMENT

**20**<sub>/100</sub> **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.

### Shared registered address

**+12**

Address shared by 57 companies

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

## OWNERSHIP & PEOPLE

PHILIPPE PAUL RINAUDO 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.

© KYBE · Generated 2026-09-04 · www.kybe.io