

BATOFIM

DISSOLVED

France · 538239393

SUMMARY

BATOFIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	538239393
KYBE ID	FR-538239393
Legal form	5499
Incorporated	2011-12-01
Dissolved	2014-03-31
Status	dissolved
Registered address	27 RUE JULES GUESDE, 71300 MONTCEAU-LES-MINES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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