

FRANCILIA BATIMENT

DISSOLVED

France · 538494105

SUMMARY

FRANCILIA BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	538494105
KYBE ID	FR-538494105
Legal form	5499
Incorporated	2012-03-30
Status	dissolved
Registered address	4 AV LAURENT CELY, TOUR D'ASNIERES HALL B, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-02-06

OWNERSHIP & PEOPLE

LE HONG-MAI JEANNETTE TRUONG Gérant

INSOLVENCY

Court-ordered liquidation **2015-02-05 · TRIBUNAL DE COMMERCE DE NANTERRE**

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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