

ETOILE BAT

DISSOLVED

France · 538782624

SUMMARY

ETOILE BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2013. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	538782624
KYBE ID	FR-538782624
Legal form	5499
Incorporated	2012-01-26
Dissolved	2013-12-30
Status	dissolved
Registered address	42 RUE DES GUICHETTES, 77140 NEMOURS

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.

OWNERSHIP & PEOPLE

MICKAEL TOROS Gérant

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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