

MAXIBAT

DISSOLVED

France · 540094513

SUMMARY

MAXIBAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	540094513
KYBE ID	FR-540094513
Legal form	5499
Incorporated	2012-03-01
Status	dissolved
Share capital	€1k
Registered address	13 PAS BELAIR, 33800 BORDEAUX

RISK ASSESSMENT

28_{/100} ELEVATED 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 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-04-29

OWNERSHIP & PEOPLE

ISMAIL KILIC Président

INSOLVENCY

Court-ordered liquidation **2018-02-01 · TRIBUNAL DE COMMERCE DE BORDEAUX**

