

CAROLE BAT

DISSOLVED

France · 751416025

SUMMARY

CAROLE BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	751416025
KYBE ID	FR-751416025
Legal form	5499
Incorporated	2012-05-09
Status	dissolved
Share capital	€2k
Registered address	28 RUE DE FONTENAY, 92340 BOURG-LA-REINE

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 30 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-07-06

OWNERSHIP & PEOPLE

IOANA LOREDANA RADU Gérant

MAGDI ELIAS Gérant

INSOLVENCY

Court-ordered liquidation **2019-07-04 · TRIBUNAL DE COMMERCE DE NANTERRE**

