

ECO BATI CONCEPT

DISSOLVED

France · 752645713

SUMMARY

ECO BATI CONCEPT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 50 employees, has share capital of €250k. It has 1 director / officer on record. Its 2024 accounts report revenue of €9.8m, equity of €1.2m, a profit of €474k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	752645713
KYBE ID	FR-752645713
Legal form	5499
Incorporated	2012-07-23
Status	dissolved
Share capital	€250k
Employees	50
Registered address	6 RUE DU BON MARAIS, 76530 GRAND-COURONNE

RISK ASSESSMENT

31/100

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 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ECO CONCEPT 33 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HASAN YILMAZ Président

