

DEPABATI

ACTIVE

France · 753814813

SUMMARY

DEPABATI is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has been subject to insolvency proceedings in 2015. Signals for review: its registered address is shared by 580 companies.

IDENTITY

Jurisdiction	France
Registration no.	753814813
KYBE ID	FR-753814813
Legal form	5499
Incorporated	2012-08-01
Status	active
Registered address	36 RUE SCHEFFER, 75016 PARIS

RISK ASSESSMENT

30_{/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.

Mass-registration address

+22

Registered address shared by 580 companies — letterbox / formation-agent

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2015-02-19 · TRIBUNAL DE COMMERCE DE PARIS
------------------------	--

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.

© KYBE · Generated 2026-08-07 · www.kybe.io