

BAT'HICA

DISSOLVED

France · 754020113

SUMMARY

BAT'HICA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2019. It has share capital of €184k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	754020113
KYBE ID	FR-754020113
Legal form	6540
Incorporated	2012-10-04
Dissolved	2019-01-24
Status	dissolved
Share capital	€184k
Registered address	60 RUE DES BORDERIES, 16100 SAINT-LAURENT-DE-COGNAC

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

GRIP Dirigeant

LAURENCE HITIER Dirigeant

GRIP Membre du directoire

JEAN-BAPTISTE CAMUS Président

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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