

GIMA BAT

ACTIVE

France · 788636439

SUMMARY

GIMA BAT is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	788636439
KYBE ID	FR-788636439
Legal form	5499
Incorporated	2012-10-08
Status	active
Registered address	6 RUE DE GOMEL, 63100 CLERMONT-FERRAND

RISK ASSESSMENT

32_{/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.

Clustered address

+6

Address shared by 21 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-10

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~13 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2015-10-13 · TRIBUNAL DE COMMERCE DE CLERMONT-FERRAND
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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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