

BL BATI FRANCE

DISSOLVED

France · 791242621

SUMMARY

BL BATI FRANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €87k, a profit of €21k.

IDENTITY

Jurisdiction	France
Registration no.	791242621
KYBE ID	FR-791242621
Legal form	5499
Incorporated	2013-01-22
Status	dissolved
Share capital	€8k
Employees	3
Registered address	21 RUE MICHEL BERGER, 62510 ARQUES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BRAHIM AGNAOU 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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