

DRF BAT

DISSOLVED

France · 794376830

SUMMARY

DRF BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	794376830
KYBE ID	FR-794376830
Legal form	5499
Incorporated	2013-07-19
Status	dissolved
Share capital	€8k
Registered address	2 RUE HENRI DUNANT, 94500 CHAMPIGNY-SUR-MARNE

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 24 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-09-09

OWNERSHIP & PEOPLE

ESTALINE DOS REIS SOUSA Administrateur

ESTALINE ZETY DOS REIS SOUSA Administrateur

INSOLVENCY

Court-ordered liquidation **2017-09-20 · TRIBUNAL DE COMMERCE DE CRÉTEIL**

