

BJ BATI

DISSOLVED

France · 799854559

SUMMARY

BJ BATI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2022. It has share capital of €5k. It has 1 director / officer on record. Its 2019 accounts report equity of €33k, a profit of €23k.

IDENTITY

Jurisdiction	France
Registration no.	799854559
KYBE ID	FR-799854559
Legal form	5499
Incorporated	2014-01-30
Dissolved	2022-03-28
Status	dissolved
Share capital	€5k
Registered address	937 RUE DES FRERES LETERME, 62110 HENIN-BEAUMONT

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

JEROME BUREAU Liquidateur

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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