

BATI GDS

DISSOLVED

France · 799934021

SUMMARY

BATI GDS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	799934021
KYBE ID	FR-799934021
Legal form	5710
Incorporated	2014-01-31
Status	dissolved
Share capital	€4k
Registered address	4 RUE DE VERDUN, 76410 SAINT-AUBIN-LES-ELBEUF

RISK ASSESSMENT

45_{/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.

Shared registered address

Address shared by 59 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-09-23

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~8 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

DANIEL NGUYEN VAN DUNG DIT POINSIGNOL Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2017-06-27 · TRIBUNAL DE COMMERCE DE ROUEN

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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