

BATUMI

DISSOLVED

France · 801788811

SUMMARY

BATUMI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record. Its 2016 accounts report equity of €76k, a profit of €10k.

IDENTITY

Jurisdiction	France
Registration no.	801788811
KYBE ID	FR-801788811
Legal form	5710
Incorporated	2014-04-17
Dissolved	2019-05-20
Status	dissolved
Share capital	€2k
Registered address	140 AV DE LA REPUBLIQUE, 92120 MONTROUGE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

FRANCESCO DE VIVO 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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