

BATICONCEPT

DISSOLVED

France · 804033330

SUMMARY

BATICONCEPT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	804033330
KYBE ID	FR-804033330
Legal form	5499
Incorporated	2014-08-12
Status	dissolved
Share capital	€5k
Registered address	89 RUE DE LA SANTE, 75013 PARIS

RISK ASSESSMENT

25

/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.

Clustered address

Address shared by 21 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-02-01

+12

OWNERSHIP & PEOPLE

JHON DE JESUS Pinillos Blandon Gérant

JHON PINILLOS BLANDON Gérant

INSOLVENCY

Court-ordered liquidation

2021-04-13 · TRIBUNAL DE COMMERCE DE PARIS

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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