

ENGHIEN BATI RENOV DISSOLVED

France · 808844021

SUMMARY

ENGHIEN BATI RENOV is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 6 employees, has share capital of €10k. It has 1 director / officer on record. Its 2023 accounts report revenue of €535k, equity of €95k, a profit of €39k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	808844021
KYBE ID	FR-808844021
Legal form	5710
Incorporated	2015-01-12
Status	dissolved
Share capital	€10k
Employees	6
Registered address	3 RUE DU MARCHE, 95880 ENGHIEEN-LES-BAINS

RISK ASSESSMENT

31/100 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.

Business fragmentation +16
A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (BATI ENGHIEEN · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMED BADAOUИ Président du conseil d'administration

