

C.I.M BATI

DISSOLVED

France · 810725291

SUMMARY

C.I.M BATI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	810725291
KYBE ID	FR-810725291
Legal form	5499
Incorporated	2015-04-09
Status	dissolved
Share capital	€1k
Registered address	5 BD JEAN JAURES, 16800 SOYAUX

RISK ASSESSMENT

28

/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 21 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-09

OWNERSHIP & PEOPLE

RAMAZAN YILMAZ Gérant

INSOLVENCY

Court-ordered liquidation **2018-03-01 · TRIBUNAL DE COMMERCE D'ANGOULÊME**

