

BATHICO

DISSOLVED

France · 811226513

SUMMARY

BATHICO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	811226513
KYBE ID	FR-811226513
Legal form	5499
Incorporated	2015-05-04
Status	dissolved
Share capital	€15k
Registered address	LA LANDE DE BEAUGE, CENTRE COMMERCIAL DE BEAUGE 2, 35340 LIFFRE

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

DANIEL PRIMAULT Président

LENEA DE JESUS BICHO GUIOMAR Président

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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