

DESIGN BATI 67

DISSOLVED

France · 813616620

SUMMARY

DESIGN BATI 67 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	813616620
KYBE ID	FR-813616620
Legal form	5710
Incorporated	2015-09-25
Dissolved	2020-07-02
Status	dissolved
Share capital	€1k
Registered address	45 RUE DES SEPT ARPENTS, 93500 PANTIN

RISK ASSESSMENT

34

/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.

Shared registered address

Address shared by 70 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (DESIGN'BAT · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

MOHAMED ABD EL RANI DEKHAKHNI Administrateur

DAVID AKCAY Président du conseil d'administration

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.

© KYBE · Generated 2026-08-05 · www.kybe.io