

BAT INDUSTRIES

DISSOLVED

France · 814061115

SUMMARY

BAT INDUSTRIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	814061115
KYBE ID	FR-814061115
Legal form	5499
Incorporated	2015-10-19
Status	dissolved
Share capital	€3k
Registered address	5 AV BARBARA, 44570 TRIGNAC

RISK ASSESSMENT

40_{/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

+12

Address shared by 64 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-05-02

OWNERSHIP & PEOPLE

MICKAEL ROUSSEL Gérant

Court-ordered liquidation	2019-01-09 · TRIBUNAL DE COMMERCE DE ST-NAZAIRE
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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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