

BATI TOIT

DISSOLVED

France · 820198547

SUMMARY

BATI TOIT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €500. It has 2 directors / officers on record. Its 2017 accounts report equity of €483, a loss of €17. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	820198547
KYBE ID	FR-820198547
Legal form	5710
Incorporated	2016-05-13
Status	dissolved
Share capital	€500
Registered address	125 RUE DE MAUBEUGE, 59138 BACHANT

RISK ASSESSMENT

19_{/100} **LOW 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-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-12-17

OWNERSHIP & PEOPLE

GEORGES AXARLIS Président du conseil d'administration

PASCAL DUBREUCQ Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2019-04-29 · TRIBUNAL DE COMMERCE DE VALENCIENNES
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