

BATFREJ

DISSOLVED

France · 823263785

SUMMARY

BATFREJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	823263785
KYBE ID	FR-823263785
Legal form	6540
Incorporated	2016-10-20
Status	dissolved
Share capital	€2k
Registered address	100 CHE DU PLAN SARRAIN, ZI DE L'ARGILE - LOT 70 - VOIE A, 06370 MOUANS-SARTOUX

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

DERRIEU INVEST

SALUSSO INVEST

FRANCOIS DERRIEU Gérant

GEROME SALUSSOLIA Gérant

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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