

CODEURS ET COMPAGNIE BATIGNOLLES DISSOLVED

France · 824254585

SUMMARY

CODEURS ET COMPAGNIE BATIGNOLLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €200. It has 1 director / officer on record. Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	France
Registration no.	824254585
KYBE ID	FR-824254585
Legal form	6540
Incorporated	2016-12-09
Status	dissolved
Share capital	€200
Registered address	22 PL VENDOME, 75001 PARIS

RISK ASSESSMENT

28_{/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 120 companies

Business fragmentation

+16

A director is shared across 126 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CDP REAL ESTATE Dirigeant

CHARLOTTE IMMOBILIER Dirigeant

ELIJO REAL ESTATE Dirigeant

JBRE Dirigeant

NJJ IMMOBILIER Dirigeant

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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