

JOSE DOS SANTOS BATIMENT

DISSOLVED

France · 828808949

SUMMARY

JOSE DOS SANTOS BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	828808949
KYBE ID	FR-828808949
Legal form	5499
Incorporated	2017-04-05
Dissolved	2020-12-08
Status	dissolved
Share capital	€10k
Registered address	29 AV DES BRUYERES, 91390 MORSANG-SUR-ORGE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PETRU MATUC Administrateur

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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