

# KIMBERLAY BATTAGLIA

DISSOLVED

France · 830039921

## SUMMARY

KIMBERLAY BATTAGLIA is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 830039921                               |
| KYBE ID            | FR-830039921                            |
| Incorporated       | 2017-05-12                              |
| Dissolved          | 2021-10-31                              |
| Status             | dissolved                               |
| Registered address | 9 AV FRANKLIN D. ROOSEVELT, 75008 PARIS |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 38 companies

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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