

BATI CARRELAGE

DISSOLVED

France · 831399621

SUMMARY

BATI CARRELAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	831399621
KYBE ID	FR-831399621
Legal form	5499
Incorporated	2017-08-11
Status	dissolved
Share capital	€10k
Registered address	2 AV RENE VILLEMER, 2-4, 95500 LE THILLAY

RISK ASSESSMENT

25_{/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.

Clustered address

+6

Address shared by 27 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-01-04

OWNERSHIP & PEOPLE

ORHAN YASLAN Président

SALIH ACAR Président

INSOLVENCY

Court-ordered liquidation

2023-09-22 · Greffe du Tribunal de Commerce de Pontoise

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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