

BATI RENOVATION 38

DISSOLVED

France · 833131493

SUMMARY

BATI RENOVATION 38 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 3 employees, has share capital of €2k. It has 2 directors / officers on record. Its 2019 accounts report equity of €16k, a profit of €1k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	833131493
KYBE ID	FR-833131493
Legal form	5710
Incorporated	2017-11-07
Status	dissolved
Share capital	€2k
Employees	3
Registered address	5 RTE DU VERCORS, 38360 SASSENAGE

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BATI GRENOBLE RENOVATION · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAHAMOUD TOURE Président de SAS

MAHAMOUD TOURÉ Président de SAS

