

SNC BATAVIA

DISSOLVED

France · 834468548

SUMMARY

SNC BATAVIA is a dissolved General partnership (SNC) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	834468548
KYBE ID	FR-834468548
Legal form	5202
Incorporated	2018-01-11
Status	dissolved
Share capital	€5k
Employees	3
Registered address	33 PL JENNER, 33-37, 76620 LE HAVRE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS LIN Autre

SOPHIE LIN Autre

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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