

BATEX CONSTRUCTION

DISSOLVED

France · 837507169

SUMMARY

BATEX CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021. It has share capital of €3k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €354k, equity of €3k, a loss of €3k. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	837507169
KYBE ID	FR-837507169
Legal form	5499
Incorporated	2018-02-15
Dissolved	2021-10-29
Status	dissolved
Share capital	€3k
Registered address	2 RUE J ET E MONTGOLFIER, 93110 ROSNY-SOUS-BOIS

RISK ASSESSMENT

31_{/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.

Shared registered address

+12

Address shared by 53 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 2021-01-21

OWNERSHIP & PEOPLE

FAOUZI CHERIF Gérant

INSOLVENCY

Court-ordered liquidation

2021-10-29 • TRIBUNAL DE COMMERCE DE BOBIGNY

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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