

BATI MULTI TACHES

DISSOLVED

France · 840416317

SUMMARY

BATI MULTI TACHES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2022 accounts report equity of €34k. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (state deputy of Pernambuco).

IDENTITY

Jurisdiction	France
Registration no.	840416317
KYBE ID	FR-840416317
Legal form	5710
Incorporated	2018-07-12
Status	dissolved
Share capital	€5k
Employees	3
Registered address	33 RUE DU MARECHAL LEFEBVRE, 67100 STRASBOURG

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

Address shared by 39 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-12

+12

SCREENING

Politically exposed person

FERNANDO ANTONIO RE matches **Antonio Fernando** — state deputy of Pernambuco

OWNERSHIP & PEOPLE

FERNANDO ANTONIO RE Président de SAS

INSOLVENCY

Court-ordered liquidation **2024-10-30 · Greffe du Tribunal Judiciaire de Strasbourg**

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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