

BATI MAN

DISSOLVED

France · 844600577

SUMMARY

BATI MAN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	844600577
KYBE ID	FR-844600577
Legal form	5710
Incorporated	2019-01-25
Status	dissolved
Share capital	€1k
Employees	1
Registered address	1 RUE DE SOFIA, 90000 BELFORT

RISK ASSESSMENT

28_{/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 70 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YAKUP GUNES Président du conseil d'administration

