

BATI-MUN

DISSOLVED

France · 849737101

SUMMARY

BATI-MUN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 10 employees, has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	849737101
KYBE ID	FR-849737101
Legal form	5499
Incorporated	2019-04-04
Status	dissolved
Share capital	€3k
Employees	10
Registered address	10 AV DU MARECHAL JUIN, 78420 CARRIERES-SUR-SEINE

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.

Business fragmentation

+16

A director is shared across 91 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-09-12

OWNERSHIP & PEOPLE

NICOLAE MUNTEANU Président

INSOLVENCY

Court-ordered liquidation	2024-09-12 · Greffe du Tribunal de Commerce de Versailles
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