

CM BATI DISSOLVED

France · 852298413

SUMMARY

CM BATI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	852298413
KYBE ID	FR-852298413
Legal form	5499
Incorporated	2019-07-09
Dissolved	2024-12-12
Status	dissolved
Share capital	€1k
Registered address	82 RUE DE MUSSELBURGH, 94500 CHAMPIGNY-SUR-MARNE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ULISSES DOS SANTOS CARDOSO MOREIRA Administrateur

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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