

BATISTONI

ACTIVE

France · 881728729

SUMMARY

BATISTONI is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	881728729
KYBE ID	FR-881728729
Legal form	6540
Incorporated	2020-02-19
Status	active
Share capital	€1k
Registered address	4 RUE BLAISE PASCAL, 69680 CHASSIEU

RISK ASSESSMENT

7 /100 **LOW 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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

HOUARI BELKHERROUBI Autre

NAHEL BOUBAKER BELKHERROUDI Autre

WALID MAJERI Autre

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.

© KYBE · Generated 2026-09-04 · www.kybe.io