

BATICO

DISSOLVED

France · 882960321

SUMMARY

BATICO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report equity of €11k, a profit of €8k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	882960321
KYBE ID	FR-882960321
Legal form	5710
Incorporated	2020-04-20
Status	dissolved
Share capital	€5k
Registered address	14 AV DE LYON, 06400 CANNES

RISK ASSESSMENT

34

/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

+6

Address shared by 30 companies

Business fragmentation

+16

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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-09-05

OWNERSHIP & PEOPLE

ANTOINE FERNANDES Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2025-06-10 · Greffe du Tribunal de Commerce de Cannes

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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