

BATI CASA HC

ACTIVE

France · 883931313

SUMMARY

BATI CASA HC is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 10 employees, has share capital of €1k. It has 3 directors / officers on record. Its 2022 accounts report equity of €-581k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	883931313
KYBE ID	FR-883931313
Legal form	5710
Incorporated	2020-06-05
Status	active
Share capital	€1k
Employees	10
Registered address	Lieudit Poggioli, 20215 Venzolasca

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 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-05-21

OWNERSHIP & PEOPLE

DAVID PATRICE JACQUES MARIE Président du conseil d'administration

JIBRIL KRIMI Président du conseil d'administration

LAURENCE VINCIGUERRA Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2025-05-27 · Greffe du Tribunal de Commerce de Bastia

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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