

CDE BAT IMMO

DISSOLVED

France · 888602695

SUMMARY

CDE BAT IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	888602695
KYBE ID	FR-888602695
Legal form	5499
Incorporated	2020-09-03
Dissolved	2024-08-30
Status	dissolved
Share capital	€1k
Registered address	18 PL DES NYMPHEAS, 93420 VILLEPINTE

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.

Shared registered address

Address shared by 87 companies

+12

Business fragmentation

A director is shared across 27 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

IOAN CHINDRIS Gérant

