

C3M BAT

ACTIVE

France · 891697039

SUMMARY

C3M BAT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 3 employees, has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	891697039
KYBE ID	FR-891697039
Legal form	5710
Incorporated	2020-12-09
Status	active
Share capital	€10k
Employees	3
Registered address	28 BD des Candinières, 30470 Aimargues

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 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-03-26

OWNERSHIP & PEOPLE

CELINE GAILLARD Président du conseil d'administration

LAURENT PATRICK GAILLARD Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2025-03-26 · Greffe du Tribunal de Commerce de Nîmes**

