

BATINERGIE

DISSOLVED

France · 894200708

SUMMARY

BATINERGIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	894200708
KYBE ID	FR-894200708
Legal form	5710
Incorporated	2021-02-17
Dissolved	2022-03-23
Status	dissolved
Share capital	€1k
Registered address	2 PL DU CHEMIN DE RONDE, 78340 LES CLAYES-SOUS-BOIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

TOUFIK MANSOURI Administrateur

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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