

GROUPE BATI DEVELOPPEMENT

DISSOLVED

France · 897744223

SUMMARY

GROUPE BATI DEVELOPPEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €500k. It has 1 director / officer on record. Its 2024 accounts report equity of €591k, a profit of €36k.

IDENTITY

Jurisdiction	France
Registration no.	897744223
KYBE ID	FR-897744223
Legal form	5710
Incorporated	2021-03-29
Status	dissolved
Share capital	€500k
Registered address	7 AV SIDI BRAHIM, 06130 GRASSE

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 39 companies

OWNERSHIP & PEOPLE

JULIEN ACACIO MONTEIRO Président de SAS

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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