

BATI INVEST

DISSOLVED

France · 918741521

SUMMARY

BATI INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €8.0m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €296k, equity of €8.1m, a profit of €24k.

IDENTITY

Jurisdiction	France
Registration no.	918741521
KYBE ID	FR-918741521
Legal form	5710
Incorporated	2022-08-30
Status	dissolved
Share capital	€8.0m
Registered address	360 CHE DES TENDES, 81120 REALMONT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN REMY CHARLES BATIGNE Directeur général délégué

JEAN-MARC CHRISTIAN BATIGNE Président du conseil d'administration

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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