

BATIMAT GROUP DISSOLVED

France · 934698366

SUMMARY

BATIMAT GROUP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	France
Registration no.	934698366
KYBE ID	FR-934698366
Legal form	5710
Incorporated	2024-10-28
Status	dissolved
Share capital	€5k
Registered address	3 PL Octogonale, 77700 Chessy

RISK ASSESSMENT

27/100 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 +12

Address shared by 136 companies

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (BATI GROUP · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Moïse CRISTO Président du conseil d'administration