

ACG BATI

ACTIVE

France · 948614607

SUMMARY

ACG BATI is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €27k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	948614607
KYBE ID	FR-948614607
Legal form	5499
Incorporated	2023-03-10
Status	active
Share capital	€27k
Employees	1
Registered address	6 AV de la Gare, 38420 Domène

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Carlo MONACO Président

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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