

BATI 2M

DISSOLVED

France · 979845484

SUMMARY

BATI 2M is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2026. It reports 1 employees, has share capital of €1k. 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 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	979845484
KYBE ID	FR-979845484
Legal form	5710
Incorporated	2023-09-26
Dissolved	2026-02-04
Status	dissolved
Share capital	€1k
Employees	1
Registered address	15 AV Danielle Casanova, 94400 Vitry-sur-Seine

RISK ASSESSMENT

43/100

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 64 companies

Business fragmentation

+16

A director is shared across 110 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BATI MS · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PETRU BLAJ 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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