

LIU BATIGNOLLES

ACTIVE

France · 981542921

SUMMARY

LIU BATIGNOLLES is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	981542921
KYBE ID	FR-981542921
Legal form	6540
Incorporated	2023-11-17
Status	active
Share capital	€2k
Registered address	10 BD de la Villette, 75019 Paris

RISK ASSESSMENT

22

/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

Address shared by 30 companies

+6

Business fragmentation

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

+16

OWNERSHIP & PEOPLE

- Ruidong DAI Membre du directoire
- Shaoqiu LIU Président