

ACTIV-BAT

DISSOLVED

France · 434418331

SUMMARY

ACTIV-BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	434418331
KYBE ID	FR-434418331
Legal form	5499
Incorporated	2001-01-25
Status	dissolved
Registered address	20 RUE PIERRE MENDES FRANCE, 77200 TORCY

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 71 companies

OWNERSHIP & PEOPLE

LATIF YILMAZ 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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