

2 EL BAT DISSOLVED

France · 443729421

SUMMARY

2 EL BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	France
Registration no.	443729421
KYBE ID	FR-443729421
Legal form	5499
Incorporated	2002-10-11
Status	dissolved
Share capital	€8k
Registered address	7 RUE SARRETTE, 75014 PARIS 14

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

Address shared by 101 companies

+12

OWNERSHIP & PEOPLE

IBRAHIM EL HASAB 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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