

BAT-SA

DISSOLVED

France · 503796104

SUMMARY

BAT-SA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	503796104
KYBE ID	FR-503796104
Legal form	5499
Incorporated	2008-04-18
Status	dissolved
Share capital	€1k
Registered address	26 RUE JULES VALLES, 91000 EVRY-COURCOURONNES

RISK ASSESSMENT

6/100 **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

+6

Address shared by 24 companies

SCREENING

Sanctions match

CH_SECOIBRAHIM BOZ matches **Ibrahim** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

IBRAHIM BOZ Gérant

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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