

MI BAT

DISSOLVED

France · 514121193

SUMMARY

MI BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report revenue of €1.7m, equity of €381k, a profit of €79k. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	514121193
KYBE ID	FR-514121193
Legal form	5499
Incorporated	2010-07-28
Status	dissolved
Share capital	€8k
Registered address	25 RUE DU CAPITAINE DREYFUS, 93100 MONTREUIL

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-12-18

OWNERSHIP & PEOPLE

LASSAAD BEN EL ADEL Président

INSOLVENCY

Court-ordered liquidation **2020-11-30 · TRIBUNAL DE COMMERCE DE BOBIGNY**

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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