

BAT ACTIVE

France · 519118772

SUMMARY

BAT is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). A court ordered its judicial liquidation in 2015. Signals for review: its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	France
Registration no.	519118772
KYBE ID	FR-519118772
Legal form	5499
Incorporated	2009-12-15
Status	active
Registered address	99 B AV DU GENERAL LECLERC, 75014 PARIS

RISK ASSESSMENT**34**_{/100} ELEVATED 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.

Mass-registration address**+22**

Registered address shared by 212 companies — letterbox / formation-agent

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2012-12-04

INSOLVENCY

Court-ordered liquidation	2015-07-28 · TRIBUNAL DE COMMERCE DE PARIS
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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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