

M.DI.BAT

DISSOLVED

France · 525302238

SUMMARY

M.DI.BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	525302238
KYBE ID	FR-525302238
Legal form	5499
Incorporated	2010-10-01
Dissolved	2024-11-19
Status	dissolved
Share capital	€8k
Registered address	12 RUE VOLTAIRE, 12-20, 93100 MONTREUIL

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

TR_MASAK

YUSUF OZDEMIR matches **YUSUF DEMİR** · İÇ DONDURMA KAPSAMINDA

OWNERSHIP & PEOPLE

YUSUF OZDEMIR Liquidateur

