

DELTA BAT

DISSOLVED

France · 529131005

SUMMARY

DELTA BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2026. It has share capital of €3k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	529131005
KYBE ID	FR-529131005
Legal form	5499
Incorporated	2010-12-21
Dissolved	2026-02-04
Status	dissolved
Share capital	€3k
Registered address	13 CITE VERTE, 94370 SUCY-EN-BRIE

RISK ASSESSMENT

18

/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

Address shared by 26 companies

+6

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

OWNERSHIP & PEOPLE

KAMEL ABD EL AAL MOHAMED SAAD Gérant

TAREK ISMAIL Gérant

