

AMANA BAT

DISSOLVED

France · 530312230

SUMMARY

AMANA BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2021. It has share capital of €5k. It has 1 director / officer on record. Its 2016 accounts report revenue of €277k, equity of €84k, a profit of €35k. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	530312230
KYBE ID	FR-530312230
Legal form	5499
Incorporated	2011-02-25
Dissolved	2021-06-23
Status	dissolved
Share capital	€5k
Registered address	80 RUE DU 8 MAI 1945, 92000 NANTERRE

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.

Shared registered address

Address shared by 78 companies

+12

OWNERSHIP & PEOPLE

ETTAYIB MENACERI Liquidateur

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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