

RAFI BAT

DISSOLVED

France · 531807881

SUMMARY

RAFI BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record. Its 2019 accounts report equity of €20k, a loss of €20k.

IDENTITY

Jurisdiction	France
Registration no.	531807881
KYBE ID	FR-531807881
Legal form	5499
Incorporated	2011-04-18
Dissolved	2023-12-05
Status	dissolved
Share capital	€2k
Registered address	33 RUE LEPINE, 93500 PANTIN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HASSAN EL ASHRY Gérant

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.

© KYBE · Generated 2026-09-05 · www.kybe.io