

NJ BAT

DISSOLVED

France · 532089513

SUMMARY

NJ BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	532089513
KYBE ID	FR-532089513
Legal form	5499
Incorporated	2011-07-15
Status	dissolved
Share capital	€5k
Registered address	17 RUE GIRARD, 93100 MONTREUIL

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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-04-05

OWNERSHIP & PEOPLE

KABIR TALHA Président

VLADA NIKOLIC Président

INSOLVENCY

Court-ordered liquidation

2018-05-31 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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