

BATI-TECH

DISSOLVED

France · 533389383

SUMMARY

BATI-TECH is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 10 employees, has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report equity of €269k.

IDENTITY

Jurisdiction	France
Registration no.	533389383
KYBE ID	FR-533389383
Legal form	5499
Incorporated	2012-04-03
Status	dissolved
Share capital	€10k
Employees	10
Registered address	13 RUE SAINT-DENIS, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

22_{/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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSIMOHAMED SHALABY matches **Mohammed SHAH** · Afghanistan

OWNERSHIP & PEOPLE

MOHAMED SHALABY 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.
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