

# ESB BAT

ACTIVE

France · 534634530

## SUMMARY

ESB BAT is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). A court ordered its judicial liquidation in 2015.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 534634530                                         |
| KYBE ID            | FR-534634530                                      |
| Legal form         | 5499                                              |
| Incorporated       | 2011-09-14                                        |
| Status             | active                                            |
| Registered address | 9 RUE DES CATALPAS, 78700 CONFLANS-SAINT-HONORINE |

## 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.

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-03

## INSOLVENCY

|                           |                                                 |
|---------------------------|-------------------------------------------------|
| Court-ordered liquidation | 2015-09-10 · TRIBUNAL DE COMMERCE DE VERSAILLES |
|---------------------------|-------------------------------------------------|

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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