

ARDA BAT

DISSOLVED

France · 537722472

SUMMARY

ARDA BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 123 companies.

IDENTITY

Jurisdiction	France
Registration no.	537722472
KYBE ID	FR-537722472
Legal form	5499
Incorporated	2013-11-26
Status	dissolved
Share capital	€10k
Registered address	16 RUE EDOUARD VAILLANT, 93170 BAGNOLET

RISK ASSESSMENT

31_{/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.

Shared registered address

+12

Address shared by 123 companies

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-02-24

OWNERSHIP & PEOPLE

PETER GAMMELL Président

INSOLVENCY

Court-ordered liquidation

2018-03-06 · 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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