

UNIVERSBAT DISSOLVED

France · 751744707

SUMMARY

UNIVERSBAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €21k. It has 2 directors / officers on record. Its 2020 accounts report equity of €30k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	751744707
KYBE ID	FR-751744707
Legal form	5499
Incorporated	2012-05-25
Status	dissolved
Share capital	€21k
Registered address	14 RUE VOLTAIRE, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

FARID HAMED Président

FARID HAMID Président

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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