

ALEX BAT

DISSOLVED

France · 753298991

SUMMARY

ALEX BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 331 companies.

IDENTITY

Jurisdiction	France
Registration no.	753298991
KYBE ID	FR-753298991
Legal form	5499
Incorporated	2012-08-13
Dissolved	2023-12-05
Status	dissolved
Share capital	€2k
Registered address	37 RUE FRANCOIS ARAGO, 93100 MONTREUIL

RISK ASSESSMENT

38

/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.

Mass-registration address

+22

Registered address shared by 331 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANA GHITA 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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