

FALAH BAT

DISSOLVED

France · 798435921

SUMMARY

FALAH 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. Signals for review: a connected person matches a politically exposed person (member of the Senate of Nigeria).

IDENTITY

Jurisdiction	France
Registration no.	798435921
KYBE ID	FR-798435921
Legal form	5499
Incorporated	2013-11-12
Status	dissolved
Share capital	€10k
Registered address	163 AV JEAN JAURES, 93300 AUBERVILLIERS

RISK ASSESSMENT

42/100 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

MOHAMED ABUBAKAR matches BI MUHAMMED, Abu Muhammed Abubakar · aka

Sanctions match

EU_FSF

MOHAMED ABUBAKAR matches Abu Muhammed Abubakar bi Mohammed · TAQA

Sanctions match

UK_OFSI

MOHAMED ABUBAKAR matches **Abu Muhammed Abubakar bi MOHAMMED** · ISIL (Da'esh) and Al-Qaida

Politically exposed person

MOHAMED ABUBAKAR matches **Abubakar Mohammed** — member of the Senate of Nigeria

Politically exposed person

MOHAMED ABUBAKAR matches **Muhammad Abubakar** — member of the House of Representatives of Nigeria

OWNERSHIP & PEOPLE

MOHAMED ABUBAKAR *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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