

AQUABATI CONCEPT

DISSOLVED

France · 800274607

SUMMARY

AQUABATI CONCEPT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €959k, equity of €263k, a profit of €23k.

IDENTITY

Jurisdiction	France
Registration no.	800274607
KYBE ID	FR-800274607
Legal form	5499
Incorporated	2014-02-13
Status	dissolved
Share capital	€8k
Employees	3
Registered address	722 AV DU LEMAN, 74380 BONNE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MUHAMMED SAHIN matches MUHAMMAD, Sahib · aka

Sanctions match

OFAC

MUHAMMED SAHIN matches MOHAMED'S ENTERPRISE · GLOMAG

Sanctions match

US_CSL

OWNERSHIP & PEOPLE

MUHAMMED SAHIN Président

REMZI KARADELI Président
