

BATI SELECT

DISSOLVED

France · 803215292

SUMMARY

BATI SELECT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	803215292
KYBE ID	FR-803215292
Legal form	5499
Incorporated	2014-07-01
Status	dissolved
Share capital	€5k
Registered address	65 BD DAVOUT, 75020 PARIS

RISK ASSESSMENT

34

/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-10-18

OWNERSHIP & PEOPLE

HAMID MERRAH Gérant

SALAH El Hassan Gérant

INSOLVENCY

Court-ordered liquidation	2025-10-27 · Greffe du Tribunal des Activités Economiques de Paris
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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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