

MG BAT

DISSOLVED

France · 819245416

SUMMARY

MG BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record. Its 2021 accounts report equity of €2k, a profit of €8k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	819245416
KYBE ID	FR-819245416
Legal form	5499
Incorporated	2016-03-22
Dissolved	2023-11-09
Status	dissolved
Share capital	€2k
Registered address	2 RUE DES HULEUX, 93240 STAINS

RISK ASSESSMENT

25_{/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 29 companies

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-02-16

OWNERSHIP & PEOPLE

HASAN AKTURK Gérant

INSOLVENCY

Court-ordered liquidation

2023-11-09 · Greffe du Tribunal de Commerce de Bobigny

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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