

EASY BAT

DISSOLVED

France · 819314790

SUMMARY

EASY BAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Its 2021 accounts report revenue of €491k, equity of €108k, a profit of €69k. It has been subject to court-supervised reorganisation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	819314790
KYBE ID	FR-819314790
Legal form	5710
Incorporated	2016-03-25
Status	dissolved
Share capital	€10k
Employees	3
Registered address	9 BD JEAN MERMOZ, 93380 PIERREFITTE-SUR-SEINE

RISK ASSESSMENT

15_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

SCREENING

Sanctions match

AU_DFAT

MUMTAZ MUHAMMAD matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

MUMTAZ MUHAMMAD Président de SAS

INSOLVENCY

Insolvency proceedings

2026-05-12 · 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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