

IDEAL BAT

DISSOLVED

France · 819673666

SUMMARY

IDEAL BAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €500. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	819673666
KYBE ID	FR-819673666
Legal form	5710
Incorporated	2016-04-12
Status	dissolved
Share capital	€500
Registered address	78 RUE D AUBERVILLIERS, 75019 PARIS 19

RISK ASSESSMENT

43

/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IDEAL 33 · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-11-06

OWNERSHIP & PEOPLE

MEHMET TACGUN Président de SAS

PLAMEN Alekov Président de SAS

SERPIL TUNEY Président de SAS

INSOLVENCY

Court-ordered liquidation

2022-05-30 · Greffe du Tribunal de Commerce de Bordeaux

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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