

BATSELA ASSET MANAGEMENT

ACTIVE

France · 819806068

SUMMARY

BATSELA ASSET MANAGEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €87k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	819806068
KYBE ID	FR-819806068
Legal form	5710
Incorporated	2016-04-21
Status	active
Share capital	€87k
Registered address	103 RUE LOUIS ROCHEMOND, 33130 BEGLES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

US_CSL

BATSELA ASSET MANAGEMENT matches **BOM ASSET MANAGEMENT LTD** · UKRAINE-EO13662

OWNERSHIP & PEOPLE

FERNANDO ECHEVERRIA Directeur général délégué

JOEL NZALI Président du conseil d'administration

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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