

ALLIANCE BAT

DISSOLVED

France · 823825203

SUMMARY

ALLIANCE BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823825203
KYBE ID	FR-823825203
Legal form	5499
Incorporated	2016-11-18
Dissolved	2020-08-03
Status	dissolved
Share capital	€1k
Registered address	46 RUE D AVRON, 46-48, 75020 PARIS 20

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

CANADA

ALLIANCE BAT matches **Alliance** · Russia

OWNERSHIP & PEOPLE

BACHIR Ouhab Gérant

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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