

# T.P.BAT ENERGIE

DISSOLVED

France · 825009194

## SUMMARY

T.P.BAT ENERGIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 825009194                       |
| KYBE ID            | FR-825009194                    |
| Legal form         | 5710                            |
| Incorporated       | 2017-01-18                      |
| Dissolved          | 2025-12-03                      |
| Status             | dissolved                       |
| Share capital      | €1k                             |
| Registered address | 16 RUE DE MORONVAL, 28100 DREUX |

## 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 20 companies

### Shared-director cluster

+7

A director is shared across 7 companies

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-09-08

## OWNERSHIP & PEOPLE

AKRAM WASEEM Président de SAS

INSOLVENCY

|                           |                                                         |
|---------------------------|---------------------------------------------------------|
| Court-ordered liquidation | 2025-12-03 · Greffe du Tribunal de Commerce de Chartres |
|---------------------------|---------------------------------------------------------|

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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