

BMR BAT

DISSOLVED

France · 825191695

SUMMARY

BMR BAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €7k. It has 1 director / officer on record. Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	France
Registration no.	825191695
KYBE ID	FR-825191695
Legal form	5710
Incorporated	2017-01-24
Status	dissolved
Share capital	€7k
Registered address	5 RUE DE LESSEPS, 75020 PARIS 20

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 125 companies

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IBRAHIM Baygeldi Président de SAS

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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