

GEO BAT

DISSOLVED

France · 831730858

SUMMARY

GEO BAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (community councillor of Carcassonne Agglo).

IDENTITY

Jurisdiction	France
Registration no.	831730858
KYBE ID	FR-831730858
Legal form	5710
Incorporated	2017-10-09
Status	dissolved
Share capital	€8k
Employees	1
Registered address	1 ALL VINCENT D'INDY, 95200 SARCELLES

RISK ASSESSMENT

22_{/100} **LOW 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 37 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANDRE PUJOL matches **André Pujol** — community councillor of Carcassonne Agglo

OWNERSHIP & PEOPLE

ANDRE PUJOL 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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