

DM BAT

DISSOLVED

France · 834130924

SUMMARY

DM BAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	834130924
KYBE ID	FR-834130924
Legal form	5710
Incorporated	2017-12-20
Status	dissolved
Share capital	€4k
Registered address	20 RUE DE PICARDIE, 93290 TREMBLAY-EN-FRANCE

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-08-14

OWNERSHIP & PEOPLE

DUARTE LUIS TORRES MONTEIRO Président de SAS

INSOLVENCY

Court-ordered liquidation 2021-07-30 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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