

# BATI - 2M

DISSOLVED

France · 835181421

## SUMMARY

BATI - 2M is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 835181421                  |
| KYBE ID            | FR-835181421               |
| Legal form         | 5710                       |
| Incorporated       | 2018-02-05                 |
| Status             | dissolved                  |
| Share capital      | €1k                        |
| Registered address | 1 AV PAVLOV, 78190 TRAPPES |

## RISK ASSESSMENT

**6**/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 47 companies

## OWNERSHIP & PEOPLE

ANIBAL DASILVA Président du conseil d'administration

MOUSSA HAMDOUNE 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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