

STAR BAT

DISSOLVED

France · 838010239

SUMMARY

STAR BAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2022. It has share capital of €500. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Assembly of the Representatives of the People).

IDENTITY

Jurisdiction	France
Registration no.	838010239
KYBE ID	FR-838010239
Legal form	5710
Incorporated	2018-03-07
Dissolved	2022-06-13
Status	dissolved
Share capital	€500
Registered address	16 RUE DU COMTE VERT, 06300 NICE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MOHAMED BEN SALEM matches **Mohamed Salem** · TAQA

Sanctions match

OFAC

MOHAMED BEN SALEM matches **SALEM, Mohamed** · aka

Sanctions match

UK_OFSI

MOHAMED BEN SALEM matches **Mohamed SALEM** · ISIL (Da'esh) and Al-Qaida

Politically exposed person

MOHAMED BEN SALEM matches **Mohamed Ben Salem** — Member of the Assembly of the Representatives of the People

OWNERSHIP & PEOPLE

MOHAMED BEN SALEM Administrateur

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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