

INTERBAT

DISSOLVED

France · 839181443

SUMMARY

INTERBAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	839181443
KYBE ID	FR-839181443
Legal form	5499
Incorporated	2018-05-04
Dissolved	2023-08-24
Status	dissolved
Share capital	€1k
Registered address	25 B RUE VICTOR RECOURAT, 94170 LE PERREUX-SUR-MARNE

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 28 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

SAID SAÏDI matches سعيدي · Autonomous (Iran)

Sanctions match

CH_SECO

SAID SAÏDI matches Saeed · Situation in Ukraine

Sanctions match

EU_FSF

SAID SAÏDI matches Said Saeed · CHEM

OWNERSHIP & PEOPLE

SAID SAÏDI Gérant

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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