

BATMO 2017

DISSOLVED

France · 840623813

SUMMARY

BATMO 2017 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €300k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840623813
KYBE ID	FR-840623813
Legal form	6540
Incorporated	2018-07-02
Status	dissolved
Share capital	€300k
Registered address	33 RUE PASTEUR, 97400 SAINT-DENIS

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 35 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

ASMA MOHAMED matches **Mohamed Osman** · TAQA

Sanctions match

UK_OFSI

ASMA MOHAMED matches **Mohamed OSMAN** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

ASMA MOHAMED matches **Mohamed Osman** · Al-Qaida

OWNERSHIP & PEOPLE

BATMO Dirigeant

ASMA MOHAMED Président

YOUSSOUF MOHAMED Président

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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