

BATI NUR

DISSOLVED

France · 841083926

SUMMARY

BATI NUR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €6k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2026. Signals for review: its registered address is shared by 155 companies.

IDENTITY

Jurisdiction	France
Registration no.	841083926
KYBE ID	FR-841083926
Legal form	5710
Incorporated	2018-07-19
Dissolved	2023-05-04
Status	dissolved
Share capital	€6k
Registered address	105 RUE DES MOINES, 75017 PARIS 17

RISK ASSESSMENT

40/100

ELEVATED 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.
- Shared registered address

+12

Address shared by 155 companies
- Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern
- Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-05-07

OWNERSHIP & PEOPLE

MUHAMMAD Saqlain Président de SAS

INSOLVENCY

Court-ordered liquidation	2026-01-27 · Greffe du Tribunal des Activités Economiques de Paris
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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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