

DECO BAT 06

DISSOLVED

France · 843118761

SUMMARY

DECO BAT 06 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	843118761
KYBE ID	FR-843118761
Legal form	5710
Incorporated	2018-10-15
Status	dissolved
Share capital	€1k
Registered address	22 B AV SAINT-AUGUSTIN, 06200 NICE

RISK ASSESSMENT

13/100 **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 23 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

AU_DFAT

MOHAMED TRAD matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

TW_MOI

MOHAMED TRAD matches **MUHAMMAD, Muhammad**

OWNERSHIP & PEOPLE

MOHAMED TRAD Président de SAS

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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