

POLY BATIMENT

DISSOLVED

France · 843758913

SUMMARY

POLY BATIMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2024. It has share capital of €10k. It has 1 director / officer on record. Its 2020 accounts report equity of €23k, a profit of €3k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	843758913
KYBE ID	FR-843758913
Legal form	5710
Incorporated	2018-11-12
Dissolved	2024-11-28
Status	dissolved
Share capital	€10k
Registered address	1 RUE SCHAEFFER, 93300 AUBERVILLIERS

RISK ASSESSMENT

28/100

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.

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-06-21

SCREENING

Sanctions match

EU_FSF

MOHAMED AMAIRI matches Mohammed Aman · AFG

Sanctions match

OFAC

MOHAMED AMAIRI matches **AMAN, Mohammed** · aka

Sanctions match

UK_OFSI

MOHAMED AMAIRI matches **Mohammed AMAN** · Afghanistan

OWNERSHIP & PEOPLE

MOHAMED AMAIRI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2024-11-28 · Greffe du Tribunal de Commerce de Bobigny**

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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