

BAT AK

DISSOLVED

France · 851224584

SUMMARY

BAT AK is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	851224584
KYBE ID	FR-851224584
Legal form	5710
Incorporated	2019-05-31
Status	dissolved
Share capital	€5k
Registered address	44 GRANDE RUE, 78480 VERNEUIL-SUR-SEINE

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 29 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

KHALED KHALIL matches **KHALIL, Khaled** · aka

Sanctions match

AU_DFAT

KHALED KHALIL matches **Khaled** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

CH_SECO

KHALED KHALIL matches **Khalil** · Syria

OWNERSHIP & PEOPLE

KHALED KHALIL 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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