

ACAR BAT

DISSOLVED

France · 852559939

SUMMARY

ACAR BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2023. It has share capital of €5k. It has 3 directors / officers on record. Its 2020 accounts report equity of €58k, a profit of €17k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	852559939
KYBE ID	FR-852559939
Legal form	5499
Incorporated	2019-07-18
Dissolved	2023-10-19
Status	dissolved
Share capital	€5k
Registered address	244 AV ARISTIDE BRIAND, 93320 LES PAVILLONS-SOUS-BOIS

RISK ASSESSMENT

31_{/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 136 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AS BAT · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DZHEMAL SALIM Administrateur

PAMARA SUSSOHO 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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