

CHANBAT

DISSOLVED

France · 879748549

SUMMARY

CHANBAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2025. It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	879748549
KYBE ID	FR-879748549
Legal form	5710
Incorporated	2019-12-12
Dissolved	2025-01-09
Status	dissolved
Share capital	€5k
Registered address	373 RUE DU BOIS DES CERISIERS, 60100 CREIL

RISK ASSESSMENT

25

/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.

Clustered address

Address shared by 44 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-07-06

+12

OWNERSHIP & PEOPLE

AHMET HAN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2025-01-08 · Greffe du Tribunal de Commerce de Compiègne

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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