

# A F M BAT

DISSOLVED

France · 881678668

## SUMMARY

A F M BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2025.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 881678668                         |
| KYBE ID            | FR-881678668                      |
| Legal form         | 5499                              |
| Incorporated       | 2020-02-18                        |
| Status             | dissolved                         |
| Share capital      | €1k                               |
| Registered address | 24 B RUE LOUIS BLANC, 75010 PARIS |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-10-20

## OWNERSHIP & PEOPLE

ADNAN TAHIR Gérant

MOHAMMAD SHAHID JAMIL Gérant

SONIA ALEXANDRA Santos Fernandes Gérant

## INSOLVENCY

Court-ordered liquidation

**2025-03-18 · Greffe du Tribunal des Activités Economiques de  
Paris**

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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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