

BATI SNP

DISSOLVED

France · 881717219

SUMMARY

BATI SNP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	881717219
KYBE ID	FR-881717219
Legal form	5499
Incorporated	2020-02-18
Dissolved	2023-01-09
Status	dissolved
Share capital	€1k
Registered address	208 RUE CHAMPIONNET, 75018 PARIS 18

RISK ASSESSMENT

22

/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

Address shared by 32 companies

+6

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

RAZAQ Ahmad Gérant