

NEW BATI SAS

DISSOLVED

France · 883542607

SUMMARY

NEW BATI SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	883542607
KYBE ID	FR-883542607
Legal form	5710
Incorporated	2020-05-12
Dissolved	2022-05-31
Status	dissolved
Share capital	€1k
Registered address	49 AV CHARLES DE GAULLE, 84130 LE PONTET

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENNACEUR ASSOUAL Directeur général délégué

MOHAMMED TOUATI Président du conseil d'administration

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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