

SARL PFBAT

DISSOLVED

France · 890762529

SUMMARY

SARL PFBAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	890762529
KYBE ID	FR-890762529
Legal form	5499
Incorporated	2020-11-06
Status	dissolved
Share capital	€4k
Registered address	30 RUE MAURICE THOREZ, 92000 NANTERRE

RISK ASSESSMENT

6/100 **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

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

SIMONA-NICOLETA GHEORGHE 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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