

2MBATI

DISSOLVED

France · 897699088

SUMMARY

2MBATI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	897699088
KYBE ID	FR-897699088
Legal form	5710
Incorporated	2021-03-30
Status	dissolved
Share capital	€1k
Employees	1
Registered address	12 RUE DES CHAUFFOURS, IMMEUBLE ORDINAL, 95000 CERGY

RISK ASSESSMENT

31

/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.
- Shared registered address

Address shared by 75 companies

+12
- Shared-director cluster

A director is shared across 4 companies

+7
- Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-12-02

+12

OWNERSHIP & PEOPLE

MEBROUK HAMICHE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2026-07-03 · Greffe du Tribunal de Commerce de Pontoise

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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