

E.P.A BAT

DISSOLVED

France · 910552579

SUMMARY

E.P.A BAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	910552579
KYBE ID	FR-910552579
Legal form	5710
Incorporated	2022-02-21
Status	dissolved
Share capital	€1k
Employees	1
Registered address	67 BD ORNANO, 93200 SAINT-DENIS

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 57 companies

+12

OWNERSHIP & PEOPLE

MOHAMED RIADH ABDELHAMID 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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