

A.N.BATIRENOV

DISSOLVED

France · 920954468

SUMMARY

A.N.BATIRENOV is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920954468
KYBE ID	FR-920954468
Legal form	5710
Incorporated	2022-10-31
Status	dissolved
Share capital	€2k
Registered address	141 RUE DU GENERAL LECLERC, 93110 ROSNY-SOUS-BOIS

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

SCREENING

Sanctions match

OFAC

RAWAZ MUHAMMED matches **RAAD, Mohammad** · aka

Sanctions match

OFAC

RAWAZ MUHAMMED matches **RAAD, Mohammed** · aka

OWNERSHIP & PEOPLE

RAWAZ MUHAMMED Président du conseil d'administration

