

MEGA BAT

DISSOLVED

France · 920984747

SUMMARY

MEGA BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2023. It is in the 0-employee size band, has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920984747
KYBE ID	FR-920984747
Legal form	5499
Incorporated	2022-10-31
Dissolved	2023-10-31
Status	dissolved
Share capital	€500
Registered address	31 BD DU GENERAL DE GAULLE, 59100 ROUBAIX

RISK ASSESSMENT

24_{/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 24 companies — business-splitting (дробление) pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

CONSTANTIN APETREA Administrateur

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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