

ANNANE BAT

DISSOLVED

France · 951115336

SUMMARY

ANNANE BAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	951115336
KYBE ID	FR-951115336
Legal form	5710
Incorporated	2023-04-18
Status	dissolved
Share capital	€1k
Registered address	150 RUE NICOLAS-LOUIS VAUQUELIN, BAT B, 31100 TOULOUSE

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

+12

Address shared by 59 companies

OWNERSHIP & PEOPLE

ABDESSELAM ANNANE Président de SAS

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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