

AMAN BAT

ACTIVE

France · 978867364

SUMMARY

AMAN BAT is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	978867364
KYBE ID	FR-978867364
Legal form	5499
Incorporated	2023-09-21
Status	active
Share capital	€5k
Registered address	93 RUE Belliard, 75018 Paris

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 60 companies

+12

OWNERSHIP & PEOPLE

HAMED ESHREIN YASER ALY Gérant

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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