

# AFM BAT

ACTIVE

France · 980927321

## SUMMARY

AFM BAT is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 980927321                         |
| KYBE ID            | FR-980927321                      |
| Legal form         | 5499                              |
| Incorporated       | 2023-11-15                        |
| Status             | active                            |
| Share capital      | €8k                               |
| Employees          | 3                                 |
| Registered address | 158-160 RUE DIDEROT, 93500 Pantin |

## 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 69 companies

## OWNERSHIP & PEOPLE

MERFAT THABET FANOUS ABDEL MASSIH Président

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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