

BATI EXPERT

ACTIVE

France · 982672537

SUMMARY

BATI EXPERT is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	982672537
KYBE ID	FR-982672537
Legal form	5499
Incorporated	2024-01-25
Status	active
Share capital	€1k
Registered address	4 B RUE DE LA POSTE, 95100 ARGENTEUIL

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 55 companies

OWNERSHIP & PEOPLE

KARIM ZAAM 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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