

BATIS

DISSOLVED

France · 984274621

SUMMARY

BATIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	984274621
KYBE ID	FR-984274621
Legal form	5710
Incorporated	2024-02-16
Dissolved	2025-03-19
Status	dissolved
Share capital	€2k
Registered address	150 RUE Legendre, 75017 PARIS 17E ARRONDISSEMENT

RISK ASSESSMENT

22/100

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.

Clustered address

Address shared by 41 companies

+6

Business fragmentation

A director is shared across 27 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

BATIS matches BATIS · IRAN] [NPWMD] [IFSR

OFAC

Sanctions match

US_CSL

BATIS matches **BATIS** · IRAN; NPWMD; IFSR

Politically exposed person

MEHMET KORKMAZ matches **Mehmet Korkmaz** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

MEHMET KORKMAZ Président du conseil d'administration

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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