

BAT DD

ACTIVE

France · 991408113

SUMMARY

BAT DD is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €500. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council of Europe); its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	France
Registration no.	991408113
KYBE ID	FR-991408113
Legal form	5710
Incorporated	2025-10-20
Status	active
Share capital	€500
Registered address	8 RUE de la republique, 13001 Marseille

RISK ASSESSMENT

19

/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 122 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Politically exposed person

DRAGAN TODOROVIC matches Dragan Todorović — substitute member of the Parliamentary Assembly of the Council of Europe

Politically exposed person

DRAGAN TODOROVIC matches **Dragan Todorović** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

DRAGAN TODOROVIC 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.

© KYBE · Generated 2026-08-05 · www.kybe.io