

BATI 1975

ACTIVE

France · 994688471

SUMMARY

BATI 1975 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	994688471
KYBE ID	FR-994688471
Legal form	5710
Incorporated	2025-12-15
Status	active
Share capital	€1k
Registered address	8 RUE Lemercier, 75017 Paris 17e Arrondissement

RISK ASSESSMENT

6/100

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

+6

Address shared by 37 companies

SCREENING

Sanctions match

EU_FSF

Mohamed ASER matches Mohammed Ali Naser · SYR

Sanctions match

AU_DFAT

Mohamed ASER matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

TW_MOI

Mohamed ASER matches MUHAMMAD, Muhammad

OWNERSHIP & PEOPLE

Mohamed ASER Président de SAS

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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