

NASCO FRANCE

DISSOLVED

France · 307419424

SUMMARY

NASCO FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1989 (about 37 years ago). It is in the 50-99-employee size band, has share capital of €1.6m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €48.9m, equity of €14.1m, a profit of €11.8m.

IDENTITY

Jurisdiction	France
Registration no.	307419424
KYBE ID	FR-307419424
Legal form	5710
Incorporated	1989-02-27
Status	dissolved
Share capital	€1.6m
Registered address	171 RUE DE BUZENVAL, 92380 GARCHES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAMI KASSIS Dirigeant

JOSEPH AZAR 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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