

DISTRIB EXPRESS

DISSOLVED

France · 393457387

SUMMARY

DISTRIB EXPRESS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	393457387
KYBE ID	FR-393457387
Legal form	5499
Incorporated	1994-01-13
Dissolved	2022-05-24
Status	dissolved
Share capital	€8k
Registered address	2 RES DES TULIPES, 92000 NANTERRE

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

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFATFARES MOHAMED matches **Fares Mohammed Manaa** · 2713 (Al-Shabaab)

Sanctions match

OFACFARES MOHAMED matches **MANAA, Fares Mohammed** · aka

Sanctions match

AU_DFAT

FARES MOHAMED matches **Fares Mohammed Mana'a** · 2713 (Al-Shabaab)

OWNERSHIP & PEOPLE

FARES MOHAMED 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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