

ASIE SERVICES AFFAIRES ACTIVE

France · 410437719

SUMMARY

ASIE SERVICES AFFAIRES is an active Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). Signals for review: its registered address is shared by 225 companies.

IDENTITY

Jurisdiction	France
Registration no.	410437719
KYBE ID	FR-410437719
Legal form	5499
Incorporated	1996-12-02
Status	active
Registered address	2 B RUE DUPONT DE L'EURE, CHEZ ABC LIV, 75020 PARIS 20

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.

Mass-registration address

+22

Registered address shared by 225 companies — letterbox / formation-agent

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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