

SARL AUTO CLEAN

DISSOLVED

France · 412897597

SUMMARY

SARL AUTO CLEAN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1997 (about 29 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €273k, equity of €143k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	412897597
KYBE ID	FR-412897597
Legal form	5710
Incorporated	1997-07-07
Status	dissolved
Share capital	€8k
Employees	3
Registered address	56 BD PASTEUR, 93380 PIERREFITTE-SUR-SEINE

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABDELKADER KHELIFI Président de SAS

LOTFI ZINAOUI 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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