

AUTO EXPERTISE

DISSOLVED

France · 423925973

SUMMARY

AUTO EXPERTISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	423925973
KYBE ID	FR-423925973
Legal form	5499
Incorporated	1999-07-01
Dissolved	2006-06-30
Status	dissolved
Registered address	RUE DU PETIT PARC, 77150 LESIGNY

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

AUTO EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LIMITED** · IRAN

Sanctions match

OFAC

AUTO EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LTD.** · aka

Sanctions match

OFAC

AUTO EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

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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