

ASSIMA

DISSOLVED

France · 438869430

SUMMARY

ASSIMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2002. Signals for review: its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	France
Registration no.	438869430
KYBE ID	FR-438869430
Legal form	5499
Incorporated	2001-08-03
Dissolved	2002-03-23
Status	dissolved
Registered address	114 RUE DES PYRENEES, 75020 PARIS 20

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 122 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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