

AS CONSULTANTS

DISSOLVED

France · 439781527

SUMMARY

AS CONSULTANTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	439781527
KYBE ID	FR-439781527
Legal form	5499
Incorporated	2001-11-09
Dissolved	2024-11-05
Status	dissolved
Share capital	€8k
Registered address	31 DOM DE CHATEAU GAILLARD, 94700 MAISONS-ALFORT

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 ABDALLAH SLIM matches سلوى عبدالله · SYR	EU_FSF
Sanctions match ABDALLAH SLIM matches Abdallah · 1267 (ISIL (Da'esh) and Al-Qaida)	AU_DFAT
Sanctions match ABDALLAH SLIM matches Abdullah Abdullah · SYR	CH_SECO

OWNERSHIP & PEOPLE

ABDALLAH SLIM 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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