

AS COMMUNICATION DISSOLVED

France · 443845813

SUMMARY

AS COMMUNICATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2013. Signals for review: its registered address is shared by 286 companies.

IDENTITY

Jurisdiction	France
Registration no.	443845813
KYBE ID	FR-443845813
Legal form	5499
Incorporated	2002-10-30
Status	dissolved
Share capital	€8k
Registered address	296 RUE DU PROFESSEUR PAUL MILLIEZ, 94500 CHAMPIGNY-SUR-MARNE

RISK ASSESSMENT

37 /100 ELEVATED 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 286 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

MOHAMMED SADADOU Président

INSOLVENCY

Insolvency proceedings

2013-11-27 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL

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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