

CABINET A.S.C.I SERVICES

DISSOLVED

France · 478458805

SUMMARY

CABINET A.S.C.I SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	France
Registration no.	478458805
KYBE ID	FR-478458805
Legal form	5499
Incorporated	2004-09-01
Status	dissolved
Registered address	57 AV DE STALINGRAD, 95140 GARGES-LES-GONESSE

RISK ASSESSMENT

19_{/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 118 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MARIE-LINE ALONSO 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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