

AS CAPITAL DISSOLVED

France · 504366808

SUMMARY

AS CAPITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	504366808
KYBE ID	FR-504366808
Legal form	5710
Incorporated	2008-05-23
Status	dissolved
Share capital	€5k
Employees	3
Registered address	19 RUE GALILEE, 75016 PARIS

RISK ASSESSMENT

42

_{/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

AS CAPITAL matches **DENIZ CAPITAL HOLDING AS** · aka

OWNERSHIP & PEOPLE

HERVE Seban Président du conseil d'administration

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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