

A. S. DISTRIBUTION DISSOLVED

France · 509671624

SUMMARY

A. S. DISTRIBUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €50k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 261 companies.

IDENTITY

Jurisdiction	France
Registration no.	509671624
KYBE ID	FR-509671624
Legal form	5710
Incorporated	2014-09-19
Status	dissolved
Share capital	€50k
Registered address	22 RUE FRANKLIN, 93500 PANTIN

RISK ASSESSMENT

50_{/100} HIGH 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 261 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-01-17

SCREENING

Sanctions match

CH_SECOA. S. DISTRIBUTION matches **SoVa Distribution Ltd.** · Situation in Ukraine

OWNERSHIP & PEOPLE

ALEKO PERLESI Président de SAS

INSOLVENCY

Court-ordered liquidation

2018-07-05 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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