

A.S.R. **DISSOLVED**

France · 509804126

SUMMARY

A.S.R. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2015. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	509804126
KYBE ID	FR-509804126
Legal form	5499
Incorporated	2009-07-06
Dissolved	2015-09-01
Status	dissolved
Registered address	14 RUE DES CAYENNES, 78700 CONFLANS-SAINT-HONORINE

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****EU_FSF**

A.S.R. matches **شيخ يونس الموريتاني** · Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them and repealing Common Position 2002/402/CFSP

Sanctions match**JP_MOF**

A.S.R. matches **S.A.**

OWNERSHIP & PEOPLE

JEAN HANNOUN Gérant

