

1-GO EXPRESS ACTIVE

France · 513731976

SUMMARY

1-GO EXPRESS is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has been subject to closure of insolvency proceedings in 2013. Signals for review: its registered address is shared by 363 companies.

IDENTITY

Jurisdiction	France
Registration no.	513731976
KYBE ID	FR-513731976
Legal form	5499
Incorporated	2009-07-08
Status	active
Registered address	16 RUE KLEBER, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

30_{/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 363 companies — letterbox / formation-agent

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings **2013-10-22 · TRIBUNAL DE COMMERCE DE NANTERRE**

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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