

AS27 TP

DISSOLVED

France · 523608487

SUMMARY

AS27 TP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	France
Registration no.	523608487
KYBE ID	FR-523608487
Legal form	5499
Incorporated	2010-09-01
Status	dissolved
Registered address	278 AV ARISTIDE BRIAND, 93320 LES PAVILLONS-SOUS-BOIS

RISK ASSESSMENT

40/100 **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.

Shared registered address

+12

Address shared by 117 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-03-28

OWNERSHIP & PEOPLE

ERKAN OZDEMIR Gérant

INSOLVENCY

Court-ordered liquidation **2019-11-29 · TRIBUNAL DE COMMERCE DE BOBIGNY**

