

CONTROLE TECHNIQUE AUTOMOBILE DE LAVERUNE

DISSOLVED

France · 751988296

SUMMARY

CONTROLE TECHNIQUE AUTOMOBILE DE LAVERUNE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €5k. It has 2 directors / officers on record. Its 2024 accounts report equity of €51k.

IDENTITY

Jurisdiction	France
Registration no.	751988296
KYBE ID	FR-751988296
Legal form	5710
Incorporated	2012-06-08
Status	dissolved
Share capital	€5k
Registered address	9 RUE DES CAPRIERS, 34880 LAVERUNE

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.

OWNERSHIP & PEOPLE

ZAHER MAHDI SALLIH Président de SAS

ZAHER SALLIH Président de SAS

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.

© KYBE · Generated 2026-09-04 · www.kybe.io