

LOC EXPRESS 93

DISSOLVED

France · 791940380

SUMMARY

LOC EXPRESS 93 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: its registered address is shared by 1,307 companies.

IDENTITY

Jurisdiction	France
Registration no.	791940380
KYBE ID	FR-791940380
Legal form	5499
Incorporated	2013-03-20
Status	dissolved
Share capital	€15k
Registered address	278 RUE DE ROSNY, 93100 MONTREUIL

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 1,307 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-10-02

OWNERSHIP & PEOPLE

ABDELKARIME NAIL Gérant

INSOLVENCY

Court-ordered liquidation

2020-10-20 · 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.

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