

ASIA EXPRESS

DISSOLVED

France · 802829366

SUMMARY

ASIA EXPRESS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report revenue of €71k, equity of €-20k, a loss of €551.

IDENTITY

Jurisdiction	France
Registration no.	802829366
KYBE ID	FR-802829366
Legal form	5499
Incorporated	2014-06-17
Dissolved	2023-11-08
Status	dissolved
Share capital	€1k
Registered address	10 PL FERNIG, 59000 LILLE

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

ZOHER EL MOUSSAOUI Président

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 2026-08-09 · www.kybe.io