

ASM CARS

DISSOLVED

France · 803679331

SUMMARY

ASM CARS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	803679331
KYBE ID	FR-803679331
Legal form	5710
Incorporated	2014-07-23
Status	dissolved
Share capital	€4k
Registered address	76 RTE DE FLEURIEUX, 69380 CHATILLON

RISK ASSESSMENT

12_{/100} **LOW 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-01-04

OWNERSHIP & PEOPLE

SEBASTIEN RAYMOND ROBERT NUGUE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2019-02-21 · TRIBUNAL DE COMMERCE DE VILLEFRANCHE-TARARE**

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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