

ASSIA

DISSOLVED

France · 808487532

SUMMARY

ASSIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2020. It has share capital of €600. It has 1 director / officer on record. Its 2017 accounts report revenue of €114k, equity of €10k, a profit of €3k. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	808487532
KYBE ID	FR-808487532
Legal form	5499
Incorporated	2014-12-23
Dissolved	2020-10-30
Status	dissolved
Share capital	€600
Registered address	93 AV DE LA REPUBLIQUE, 93140 BONDY

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 44 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-10-10

OWNERSHIP & PEOPLE

RIDWAN OUSOUSS Président

INSOLVENCY

Court-ordered liquidation	2020-10-30 · TRIBUNAL DE COMMERCE DE BOBIGNY
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