

XPRESS LINK

DISSOLVED

France · 809309313

SUMMARY

XPRESS LINK is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 20 employees, has share capital of €10k. It has 1 director / officer on record. Its 2023 accounts report equity of €69k, a loss of €7k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	809309313
KYBE ID	FR-809309313
Legal form	5710
Incorporated	2015-07-17
Status	dissolved
Share capital	€10k
Employees	20
Registered address	2 B AV DES TILLEULS, 95380 LOUVRES

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (XPRESS LINK · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OUADIA BEN AMOR Président du conseil d'administration

