

ASSA DISSOLVED

France · 813908266

SUMMARY

ASSA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €6k. It has 1 director / officer on record. Its 2016 accounts report equity of €34k, a profit of €28k. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	813908266
KYBE ID	FR-813908266
Legal form	5710
Incorporated	2015-10-05
Status	dissolved
Share capital	€6k
Registered address	19 AV SAINT EXUPERY, 60180 NOGENT-SUR-OISE

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 2018-11-14

OWNERSHIP & PEOPLE

MOULOUD OUBLAL Président de SAS

INSOLVENCY

Court-ordered liquidation	2019-04-17 · TRIBUNAL DE COMMERCE DE COMPIÈGNE
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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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