

CONSULTASAP

DISSOLVED

France · 813935186

SUMMARY

CONSULTASAP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2017 accounts report equity of €40k, a profit of €29k. A court ordered its judicial liquidation in 2020. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	France
Registration no.	813935186
KYBE ID	FR-813935186
Legal form	5499
Incorporated	2015-10-05
Status	dissolved
Share capital	€10k
Registered address	28 RUE FONTAINE, 93200 SAINT-DENIS

RISK ASSESSMENT

31_{/100} ELEVATED 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 registered address

+12

Address shared by 104 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-03-17

OWNERSHIP & PEOPLE

JALEL SASSI Gérant

INSOLVENCY

Court-ordered liquidation

2020-03-31 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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