

L'EXCEL CAR

DISSOLVED

France · 814821526

SUMMARY

L'EXCEL CAR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2020. It has share capital of €6k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	814821526
KYBE ID	FR-814821526
Legal form	5710
Incorporated	2015-11-23
Dissolved	2020-09-22
Status	dissolved
Share capital	€6k
Registered address	2 RUE PINEL, 93200 SAINT-DENIS

RISK ASSESSMENT

7 /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 4 companies

SCREENING

Sanctions match

MC_SICCFIN

ALI OTHMAN matches **OTHMAN** · European Union

OWNERSHIP & PEOPLE

ALI OTHMAN Président de SAS

