

ASPI ELEC

DISSOLVED

France · 817401813

SUMMARY

ASPI ELEC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €13k. It has 2 directors / officers on record. Its 2017 accounts report equity of €-3k. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	817401813
KYBE ID	FR-817401813
Legal form	5710
Incorporated	2015-12-24
Status	dissolved
Share capital	€13k
Registered address	7 RUE DU LYS, 24000 PERIGUEUX

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.

Shared registered address

+12

Address shared by 69 companies

OWNERSHIP & PEOPLE

FREDERIC MONANGE Président du conseil d'administration

FREDERIC ROGER FRANCOIS MONANGE Président du conseil d'administration

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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