

FAST N GO DISSOLVED

France · 819141664

SUMMARY

FAST N GO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	819141664
KYBE ID	FR-819141664
Legal form	5710
Incorporated	2016-03-17
Dissolved	2024-12-13
Status	dissolved
Share capital	€1k
Registered address	31 RUE DE LA HAIE COQ, 31 33 35, 93300 AUBERVILLIERS

RISK ASSESSMENT

6/100 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.

Clustered address +6
Address shared by 22 companies

SCREENING

Sanctions match OFAC
HUA YU matches **HUA, Shi Yu** · aka

Sanctions match OFAC
HUA YU matches **MAO, Yu Hua** · IRAN-EO13846

OWNERSHIP & PEOPLE

HUA YU Gérant

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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