

C.C.P CHAUFFEUR CLIENTELE PRIVEE DISSOLVED

France · 820344356

SUMMARY

C.C.P CHAUFFEUR CLIENTELE PRIVEE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	820344356
KYBE ID	FR-820344356
Legal form	5710
Incorporated	2016-05-18
Dissolved	2023-02-06
Status	dissolved
Share capital	€2k
Registered address	5 RUE DE L'ELLIPSE, 91350 GRIGNY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

ALI EL HASSANI matches **ALI, Hassan** · aka

OWNERSHIP & PEOPLE

ALI EL HASSANI 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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