

ASIA AFRICA EXOTIC DISSOLVED

France · 820816106

SUMMARY

ASIA AFRICA EXOTIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 6 employees, has share capital of €15k. It has 1 director / officer on record. Its 2022 accounts report equity of €332k.

IDENTITY

Jurisdiction	France
Registration no.	820816106
KYBE ID	FR-820816106
Legal form	5499
Incorporated	2016-06-08
Status	dissolved
Share capital	€15k
Employees	6
Registered address	68 AV JEAN JAURES, 93500 PANTIN

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.

OWNERSHIP & PEOPLE

ROUHEL HOSSAIN 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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