

WE ASSIST DISSOLVED

France · 825399769

SUMMARY

WE ASSIST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the 13th Lok Sabha).

IDENTITY

Jurisdiction	France
Registration no.	825399769
KYBE ID	FR-825399769
Legal form	5499
Incorporated	2017-02-02
Dissolved	2020-12-30
Status	dissolved
Share capital	€2k
Registered address	31 RUE DE PARADIS, 75010 PARIS 10

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DEEPAK Kumar matches **Deepak Kumar** — Member of the 13th Lok Sabha

OWNERSHIP & PEOPLE

DEEPAK Kumar Liquidateur

