

DOMICILIATION ET PRESTATION DU SUD DISSOLVED

France · 827612821

SUMMARY

DOMICILIATION ET PRESTATION DU SUD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	France
Registration no.	827612821
KYBE ID	FR-827612821
Legal form	5710
Incorporated	2017-02-09
Status	dissolved
Share capital	€1k
Registered address	424 AV JEAN PROUVE, 30900 NIMES

RISK ASSESSMENT

28_{/100} ELEVATED 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 139 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EL HASSAN EL HAZZAZI 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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