

EASY RENT AND LOGISTICS DISSOLVED

France · 827655614

SUMMARY

EASY RENT AND LOGISTICS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 6 employees, has share capital of €35k. It has 1 director / officer on record. Its 2023 accounts report equity of €2k.

IDENTITY

Jurisdiction	France
Registration no.	827655614
KYBE ID	FR-827655614
Legal form	5710
Incorporated	2017-02-15
Status	dissolved
Share capital	€35k
Employees	6
Registered address	27 RUE DIDEROT, 94500 CHAMPIGNY-SUR-MARNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

AU_DFAT

MOHAMED ALI AMRI matches **Ali Mohammed** · 2127 (Central African Republic)

Sanctions match

EU_FSF

MOHAMED ALI AMRI matches **MOHAMMED, Ali** · SYR

Sanctions match

OFAC

MOHAMED ALI AMRI matches **ALI, Ahmed Mohammed** · aka

OWNERSHIP & PEOPLE

MOHAMED ALI AMRI Président de SAS

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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