

# SPEED ACHAT ET VENTE DE VEHICULES DISSOLVED

France · 828605204

## SUMMARY

SPEED ACHAT ET VENTE DE VEHICULES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 828605204                                     |
| KYBE ID            | FR-828605204                                  |
| Legal form         | 5499                                          |
| Incorporated       | 2017-03-28                                    |
| Dissolved          | 2022-04-14                                    |
| Status             | dissolved                                     |
| Share capital      | €1k                                           |
| Registered address | 52 RUE EMILE REAUBOURG, 78200 MANTES-LA-JOLIE |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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 5 companies

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-07-08

## SCREENING

### Sanctions match

**AR\_REPET**

ADAM BA matches **Adam** · 1267 (ISIL (Da'esh) and Al-Qaida)

## OWNERSHIP & PEOPLE

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ADAM BA Gérant

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## INSOLVENCY

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Court-ordered liquidation

**2022-05-17 · Greffe du Tribunal de Commerce de Versailles**

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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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