

AUBE TEX

DISSOLVED

France · 828946830

SUMMARY

AUBE TEX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	France
Registration no.	828946830
KYBE ID	FR-828946830
Legal form	5710
Incorporated	2017-04-10
Dissolved	2020-06-30
Status	dissolved
Share capital	€8k
Registered address	5 RUE DES JARDINS DUFOUR, 93100 MONTREUIL

RISK ASSESSMENT

40_{/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 154 companies

Business fragmentation

+16

A director is shared across 126 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-09-10

OWNERSHIP & PEOPLE

AHMET SAGLAM Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2020-06-30 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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