

A.S.P. **DISSOLVED**

France · 830006862

SUMMARY

A.S.P. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 352 companies.

IDENTITY

Jurisdiction	France
Registration no.	830006862
KYBE ID	FR-830006862
Legal form	5499
Incorporated	2017-05-23
Dissolved	2023-12-05
Status	dissolved
Share capital	€10k
Registered address	111 AV VICTOR HUGO, 93300 AUBERVILLIERS

RISK ASSESSMENT**38**_{/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.

Mass-registration address**+22**

Registered address shared by 352 companies — letterbox / formation-agent

Business fragmentation**+16**

A director is shared across 90 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IBRAHIM Baygeldi Président

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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