

TAXI-SQY DISSOLVED

France · 830588158

SUMMARY

TAXI-SQY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2020 accounts report equity of €23k, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	830588158
KYBE ID	FR-830588158
Legal form	5499
Incorporated	2017-07-04
Status	dissolved
Share capital	€3k
Registered address	21 RUE DU DOCTEUR SCHWEITZER, 78300 POISSY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED BEN AIA matches **AIADI, Ben Muhammad** · aka

Sanctions match

OFAC

MOHAMED BEN AIA matches **AIADY, Ben Muhammad** · aka

OWNERSHIP & PEOPLE

MOHAMED BEN AIA Président

