

SAS 2 COUSINS

DISSOLVED

France · 834285058

SUMMARY

SAS 2 COUSINS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	834285058
KYBE ID	FR-834285058
Legal form	5710
Incorporated	2017-12-29
Status	dissolved
Share capital	€1k
Registered address	6 RUE RAYMOND RADIGUET, 95200 SARCELLES

RISK ASSESSMENT

25_{/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.

Clustered address

+6

Address shared by 23 companies

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 2020-01-10

SCREENING

Special-interest / adverse record

UK_DISQUALIFIEDABDUL AMIN matches **Abdul AMIN**

OWNERSHIP & PEOPLE

ABDUL AMIN Président de SAS

INSOLVENCY

Court-ordered liquidation

2022-12-09 · Greffe du Tribunal de Commerce de Pontoise

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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