

EXPRESS D'O

DISSOLVED

France · 839193521

SUMMARY

EXPRESS D'O is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €5k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500827).

IDENTITY

Jurisdiction	France
Registration no.	839193521
KYBE ID	FR-839193521
Legal form	5499
Incorporated	2018-04-24
Status	dissolved
Share capital	€5k
Employees	1
Registered address	1702 RUE SAINT-PRIEST, 34090 MONTPELLIER

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 29 companies

SCREENING

Politically exposed person

MARIE-CHRISTINE BESNARD matches **Marie-Christine Besnard** — Q66500827

OWNERSHIP & PEOPLE

MARIE-CHRISTINE BESNARD Dirigeant

MARIE-CHRISTINE ESTELLE BESNARD Dirigeant

OLIVIER ALEXANDRE JOSEPH GICQUEL 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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