

ASLAN

DISSOLVED

France · 839208279

SUMMARY

ASLAN 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 €846k. It has 1 director / officer on record. Its 2024 accounts report revenue of €117k, equity of €898k, a profit of €29k.

IDENTITY

Jurisdiction	France
Registration no.	839208279
KYBE ID	FR-839208279
Legal form	5499
Incorporated	2018-04-25
Status	dissolved
Share capital	€846k
Employees	1
Registered address	16 RUE DE LA LIBERTE, 49070 SAINT-LEGER-DE-LINIERES

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

ASLAN matches ASLAN, Aus · PAARSSR-EO13894

OFAC

Sanctions match

ASLAN matches Aus ASLAN · Autonomous (Syria)

AU_DFAT

Sanctions match

AU_DFAT

ASLAN matches **Aws Aslan** · Autonomous (Syria)

OWNERSHIP & PEOPLE

JEAN-MARC RISSE Gérant

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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