

CASH GROS

DISSOLVED

France · 839643210

SUMMARY

CASH GROS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €214k, equity of €-16k, a loss of €26k.

IDENTITY

Jurisdiction	France
Registration no.	839643210
KYBE ID	FR-839643210
Legal form	5710
Incorporated	2018-05-24
Status	dissolved
Share capital	€10k
Employees	1
Registered address	13 RUE DU CARREAU, 69960 CORBAS

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

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

KAMAL AMGHAZNI Dirigeant

MOHAMED OUAHOU Président de SAS

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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