

CONTROL ONE FRANCE

DISSOLVED

France · 843566613

SUMMARY

CONTROL ONE FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €5k. It has 2 directors / officers on record. Its 2021 accounts report equity of €-5k, a loss of €3k. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	843566613
KYBE ID	FR-843566613
Legal form	5710
Incorporated	2018-11-02
Status	dissolved
Share capital	€5k
Registered address	5 ESP COMPANS CAFFARELLI, BATIMENT A - CS 57130, 31000 TOULOUSE

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 79 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

RACHID ID YASSINE Directeur général délégué

SALAH EL ARROUCHI Président du conseil d'administration

