

CENTRE AUTO

DISSOLVED

France · 848493003

SUMMARY

CENTRE AUTO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €100. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	848493003
KYBE ID	FR-848493003
Legal form	5710
Incorporated	2019-02-20
Dissolved	2024-11-28
Status	dissolved
Share capital	€100
Registered address	135 AV LENINE, 93380 PIERREFITTE-SUR-SEINE

RISK ASSESSMENT

40/100

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.

Shared registered address

+12

Address shared by 86 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-10-18

SCREENING

Sanctions match

OFAC

Ali KHAN matches **KHAN, Abid Ali** · TCO

Sanctions match

US_CSL

Ali KHAN matches **KHAN, Abid Ali** · TCO

OWNERSHIP & PEOPLE

Ali KHAN Dirigeant

YAHYA ATASEVER Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2024-11-28 · Greffe du Tribunal de Commerce de Bobigny**

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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