

CAR CHECKER

ACTIVE

France · 889697090

SUMMARY

CAR CHECKER is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	889697090
KYBE ID	FR-889697090
Legal form	5710
Incorporated	2020-10-12
Status	active
Share capital	€500
Registered address	601 AV DU 15EME CORPS, LE PRADO VELASQUE, 83200 TOULON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

NIZAR BEN HASSINE 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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