

AS EXPRESS

DISSOLVED

France · 891727067

SUMMARY

AS EXPRESS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	891727067
KYBE ID	FR-891727067
Legal form	5499
Incorporated	2020-12-04
Dissolved	2021-12-29
Status	dissolved
Share capital	€3k
Registered address	85 RUE HENRI MOISSAN, 30900 NIMES

RISK ASSESSMENT

12_{/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 84 companies

OWNERSHIP & PEOPLE

ABDERRAHIM YOUNESSE EL HASSOUNI Administrateur

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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