

ACHAT AUTO VENTE IMPORTATION DISSOLVED

France · 891758815

SUMMARY

ACHAT AUTO VENTE IMPORTATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	France
Registration no.	891758815
KYBE ID	FR-891758815
Legal form	5499
Incorporated	2020-12-07
Status	dissolved
Share capital	€10k
Registered address	21 BD DE LA MUETTE, 21-23, 95140 GARGES-LES-GONESSE

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

Address shared by 89 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

ZIAD MAIZ Président

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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