

SAS RUE DE LA LIBERATION DISSOLVED

France · 891760332

SUMMARY

SAS RUE DE LA LIBERATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2022. It has share capital of €576. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the 1429-30 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	891760332
KYBE ID	FR-891760332
Legal form	5710
Incorporated	2020-12-07
Dissolved	2022-10-11
Status	dissolved
Share capital	€576
Registered address	56 RUE DE LA ROUSSELLE, 33000 BORDEAUX

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

US_CSL

NICOLAS JAMES matches **NICHOLAS JAMES FUCHS**

Politically exposed person

NICOLAS JAMES matches **Nicholas James** — Member of the 1429-30 Parliament

Politically exposed person

NICOLAS JAMES matches **Nicholas James** — Member of the 1431 Parliament

OWNERSHIP & PEOPLE

NICOLAS JAMES Administrateur

OLIFAN REAL ESTATE Président du conseil d'administration

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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