

FAST INTER DISSOLVED

France · 893658815

SUMMARY

FAST INTER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	893658815
KYBE ID	FR-893658815
Legal form	5710
Incorporated	2021-02-04
Dissolved	2024-10-30
Status	dissolved
Share capital	€10k
Employees	3
Registered address	3 ALL DES AULNES, 78190 TRAPPES

RISK ASSESSMENT

28/100 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.

Business fragmentation +16
A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-03-14

OWNERSHIP & PEOPLE

MOURAD KADRI Administrateur

INSOLVENCY

Court-ordered liquidation

2024-10-29 · Greffe du Tribunal de Commerce de Versailles

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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