

ARMAND BANI ASADI

DISSOLVED

France · 901435909

SUMMARY

ARMAND BANI ASADI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	France
Registration no.	901435909
KYBE ID	FR-901435909
Incorporated	2021-07-05
Dissolved	2023-12-31
Status	dissolved
Registered address	7 PL SALVADOR ALLENDE, 94000 CRETEIL

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

Address shared by 98 companies

+12