

ASIA TRADE CENTER ACTIVE

France · 901905968

SUMMARY

ASIA TRADE CENTER is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €30k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	901905968
KYBE ID	FR-901905968
Legal form	5710
Incorporated	2021-07-30
Status	active
Share capital	€30k
Registered address	16 T CHE DE LA CALANQUE DU PUIITS, 13820 ENSUES-LA-REDONNE

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 6 companies

OWNERSHIP & PEOPLE

SABRINA GHISLAINE PEREZ Directeur général délégué

PHILIPPE GAVET 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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