

AGENCE DE STRATEGIE COMMERCIALE & MARKETING

DISSOLVED

France · 902982792

SUMMARY

AGENCE DE STRATEGIE COMMERCIALE & MARKETING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2025. It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 326 companies.

IDENTITY

Jurisdiction	France
Registration no.	902982792
KYBE ID	FR-902982792
Legal form	5710
Incorporated	2021-09-13
Dissolved	2025-12-10
Status	dissolved
Share capital	€1k
Employees	1
Registered address	17 RUE DE ROSHEIM, 67000 STRASBOURG

RISK ASSESSMENT

64_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 326 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-12-19

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

RACHID ZIANI Président de SAS

INSOLVENCY

Court-ordered liquidation 2025-11-24 · Greffe du Tribunal Judiciaire de Strasbourg

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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