

CONCEPT ECO PARTNERS DISSOLVED

France · 904363256

SUMMARY

CONCEPT ECO PARTNERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2026. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	904363256
KYBE ID	FR-904363256
Legal form	5710
Incorporated	2021-10-20
Dissolved	2026-01-05
Status	dissolved
Share capital	€1k
Registered address	55 B BD DE STRASBOURG, 94130 NOGENT-SUR-MARNE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFANSAR MUHAMMAD matches **Mohammed Reza ANSARI** · HR

Sanctions match

OFACANSAR MUHAMMAD matches **ANSARI, Mohammad Reza** · SDGT

Sanctions match

OFAC

ANSAR MUHAMMAD matches **ANSARI, Mohammad-Reza** · aka

OWNERSHIP & PEOPLE

ANSAR MUHAMMAD 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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