

COLLECT EXPRESS

DISSOLVED

France · 909143992

SUMMARY

COLLECT EXPRESS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	909143992
KYBE ID	FR-909143992
Legal form	5710
Incorporated	2022-01-13
Dissolved	2024-05-17
Status	dissolved
Share capital	€1k
Registered address	57 RUE MARECHAL JOFFRE, 44000 NANTES

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

+12

Address shared by 62 companies

OWNERSHIP & PEOPLE

CHARAFODINE EL GHALBZOURI Liquidateur

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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