

CHEVILLY BY L'AS

DISSOLVED

France · 912374899

SUMMARY

CHEVILLY BY L'AS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report equity of €433k.

IDENTITY

Jurisdiction	France
Registration no.	912374899
KYBE ID	FR-912374899
Legal form	5710
Incorporated	2022-04-11
Status	dissolved
Share capital	€10k
Employees	1
Registered address	196 AV DE STALINGRAD, 94550 CHEVILLY LARUE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MOHAMED DALI matches محمد علي · SYR

Sanctions match

EU_FSF

MOHAMED DALI matches Ali Mohammed · CAF

Sanctions match

UK_OFSI

MOHAMED DALI matches Ali MOHAMMED · Central African Republic

OWNERSHIP & PEOPLE

MOHAMED DALI Directeur général délégué

ARNAUD GUILLAUME PRUDHOMME 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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