

# S.L.E COMPANY

DISSOLVED

France · 918514597

## SUMMARY

S.L.E COMPANY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 918514597                                         |
| KYBE ID            | FR-918514597                                      |
| Legal form         | 5710                                              |
| Incorporated       | 2022-08-22                                        |
| Status             | dissolved                                         |
| Share capital      | €500                                              |
| Registered address | 18 RUE GUY DE COMBAUD ROQUEBRUNE, 13007 MARSEILLE |

## RISK ASSESSMENT

**6**/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 20 companies

## SCREENING

### Sanctions match

AU\_DFAT

S.L.E COMPANY matches **E. S. Co.** · 1737 (Iran)

## OWNERSHIP & PEOPLE

MOHAMED ABDELLAZIZ Président de SAS

