

AS TRANSPORT DISSOLVED

France · 920206463

SUMMARY

AS TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 3 employees, has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920206463
KYBE ID	FR-920206463
Legal form	5710
Incorporated	2022-10-10
Status	dissolved
Share capital	€3k
Employees	3
Registered address	19 AV SAINT EXUPERY, 60180 NOGENT-SUR-OISE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

AS TRANSPORT matches **AZZA TRANSPORT** · aka

OWNERSHIP & PEOPLE

ABDELAZIZ OUFKIR Président du conseil d'administration

