

PERMIS GO AUTO ECOLE DISSOLVED

France · 934546078

SUMMARY

PERMIS GO AUTO ECOLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 934546078                                      |
| KYBE ID            | FR-934546078                                   |
| Legal form         | 5710                                           |
| Incorporated       | 2024-10-28                                     |
| Status             | dissolved                                      |
| Share capital      | €1k                                            |
| Registered address | 100 RUE Danielle Casanova, 93300 Aubervilliers |

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 38 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match AR\_REPET

Khalid ALI matches **Khaled** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match BE\_SIFI

Khalid ALI matches **Ali KHALILI** · Council Decision concerning restrictive measures directed against certain persons and entities in view of the situation in Iran

Sanctions match CH\_SECO

Khalid ALI matches **Khalili Ali** · 443/2025

Special-interest / adverse record

UK\_DISQUALIFIED

Khalid ALI matches **Khalid ALI**

OWNERSHIP & PEOPLE

Khalid ALI Président de SAS

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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