

ASO CAPITAL

DISSOLVED

France · 938975331

SUMMARY

ASO CAPITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	938975331
KYBE ID	FR-938975331
Legal form	5710
Incorporated	2024-12-27
Status	dissolved
Registered address	9 RUE Milton, 75009 Paris

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 52 companies

OWNERSHIP & PEOPLE

Allan Elie ELMALEM 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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