

BURGER EXPRESS

DISSOLVED

France · 943436493

SUMMARY

BURGER EXPRESS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	943436493
KYBE ID	FR-943436493
Legal form	5710
Incorporated	2025-04-30
Status	dissolved
Share capital	€1k
Registered address	37 RUE Paul Vaillant Couturier, 95100 Argenteuil

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

AU_DFAT

MOHAMMAD MATIUR RAHMAN matches **Matiur Rahman** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

MOHAMMAD MATIUR RAHMAN matches **RAHMAN, Matiur** · aka

OWNERSHIP & PEOPLE

MOHAMMAD MATIUR RAHMAN Liquidateur

