

BUSINESS SERVICES

DISSOLVED

France · 953666591

SUMMARY

BUSINESS SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	France
Registration no.	953666591
KYBE ID	FR-953666591
Legal form	5710
Incorporated	2023-06-21
Status	dissolved
Share capital	€1k
Registered address	19 RUE du musee, 13001 MARSEILLE 1ER ARRONDISSEMENT

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

Address shared by 97 companies

+12

SCREENING

Sanctions match

BUSINESS SERVICES matches INTERNATIONAL BUSINESS SERVICES, LTD

US_CSL

Sanctions match

BUSINESS SERVICES matches Business Air Services · Liberia

CH_SECO

Sanctions match

BUSINESS SERVICES matches TECHNOLOGY BUSINESS SERVICES

US_CSL

OWNERSHIP & PEOPLE

Liviu-Marian USURELU Liquidateur

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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