

TOP EXPRESS PARE BRISE

ACTIVE

France · 979232154

SUMMARY

TOP EXPRESS PARE BRISE is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	979232154
KYBE ID	FR-979232154
Legal form	5499
Incorporated	2023-10-20
Status	active
Share capital	€100
Registered address	63 T RUE d'Avron, 75020 Paris

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Mohamed OSMANI matches HAMANI, Mohammed · aka

OWNERSHIP & PEOPLE

Mohamed OSMANI Président

