

AUTO EXPOS

ACTIVE

France · 981600406

SUMMARY

AUTO EXPOS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	981600406
KYBE ID	FR-981600406
Legal form	5710
Incorporated	2023-11-17
Status	active
Share capital	€500
Registered address	540 RUE DE COURTAIGNE, 62221 Noyelles-sous-Lens

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 58 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Huseyin SAHAN matches SAHIN, Huseyin · DPRK

OWNERSHIP & PEOPLE

Huseyin SAHAN Président de SAS

SAMIR BOUCETTA Président de SAS

