

CTL EXPRESS

ACTIVE

France · 988317921

SUMMARY

CTL EXPRESS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	988317921
KYBE ID	FR-988317921
Legal form	5710
Incorporated	2025-06-27
Status	active
Share capital	€2k
Registered address	35 CHE de la Levrette, 31200 Toulouse

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

ABDELHAMID BEN ABDALLAH matches Abdelhamid Khamis ABDULLAH · SYR

EU_FSF

Sanctions match

ABDELHAMID BEN ABDALLAH matches Abdelhamid Khamis ABDULLAH · Syria

UK_OFSI

OWNERSHIP & PEOPLE

ABDELHAMID BEN ABDALLAH	Directeur général délégué
SARAH CHOUCANE	Président du conseil d'administration

