

DRAKE

DISSOLVED

France · 307058925

SUMMARY

DRAKE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1972 (about 54 years ago), dissolved in 2006. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	307058925
KYBE ID	FR-307058925
Legal form	5710
Incorporated	1972-01-01
Dissolved	2006-12-16
Status	dissolved
Registered address	18 AV MARCEL ANTHONIOZ, 01220 DIVONNE-LES-BAINS

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

+12

Address shared by 56 companies

SCREENING

Sanctions match

CH_SECODRAKE matches **LLC Drake** · Situation in Ukraine

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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