

DREAM

DISSOLVED

France · 403374101

SUMMARY

DREAM is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	403374101
KYBE ID	FR-403374101
Legal form	5499
Incorporated	1996-01-09
Dissolved	1996-10-15
Status	dissolved
Registered address	93 RUE DE LA GIRARDIERE, 49300 CHOLET

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

DREAM matches **DREAM II** · IRAN

Sanctions match

US_CSL

DREAM matches **DREAM II** · IRAN

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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