

# DREAM CAR 59

DISSOLVED

France · 534210851

## SUMMARY

DREAM CAR 59 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2024. It has share capital of €60k. It has 1 director / officer on record. Its 2016 accounts report equity of €131k, a profit of €8k. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 51 companies.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 534210851                        |
| KYBE ID            | FR-534210851                     |
| Legal form         | 5710                             |
| Incorporated       | 2011-09-05                       |
| Dissolved          | 2024-07-12                       |
| Status             | dissolved                        |
| Share capital      | €60k                             |
| Registered address | 22 RUE DU CHATEAU, 59100 ROUBAIX |

## RISK ASSESSMENT

24/100

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 51 companies

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-01-06

## OWNERSHIP & PEOPLE

MUSTAPHA KAOUANE Gérant

## INSOLVENCY

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Court-ordered liquidation

**2024-07-10 · Greffe du Tribunal de Commerce de Lille Métropole**

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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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