

DRINI2

DISSOLVED

France · 813007853

SUMMARY

DRINI2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	813007853
KYBE ID	FR-813007853
Legal form	6540
Incorporated	2015-08-10
Status	dissolved
Share capital	€100
Registered address	4 RUE DU COMTE DE LA PEROUSE, ZA CLESUD, 13140 MIRAMAS

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMAD DRINI matches **ABRINI, Mohamed** · aka

Sanctions match

EU_FSF

MOHAMAD DRINI matches محمد زمريني · SYR

OWNERSHIP & PEOPLE

LAETITIA MATTEI

MOHAMAD DRINI Gérant et associé indéfiniment responsable

