

DREAM AUTO

DISSOLVED

France · 817494321

SUMMARY

DREAM AUTO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	817494321
KYBE ID	FR-817494321
Legal form	5710
Incorporated	2015-12-30
Status	dissolved
Share capital	€10k
Registered address	40 RUE JEAN JAURES, LES MERCURIALES, 93170 BAGNOLET

RISK ASSESSMENT

28

/100 **ELEVATED 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 52 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAMI TOUATI Président du conseil d'administration

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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