

MMS DRIVERS

DISSOLVED

France · 819730821

SUMMARY

MMS DRIVERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. It has share capital of €6k. It has 1 director / officer on record. Its 2017 accounts report equity of €22k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	819730821
KYBE ID	FR-819730821
Legal form	5710
Incorporated	2016-04-15
Dissolved	2022-11-15
Status	dissolved
Share capital	€6k
Registered address	3 ALL G ANTHONIOZ DE GAULLE, 93260 LES LILAS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MOUNAIM BENOIHCHIA Administrateur

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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