

LUXURY DRIVER AGENCY DISSOLVED

France · 819811233

SUMMARY

LUXURY DRIVER AGENCY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	819811233
KYBE ID	FR-819811233
Legal form	5710
Incorporated	2016-04-21
Status	dissolved
Share capital	€2k
Registered address	8 ALL BERLIOZ, 94800 VILLEJUIF

RISK ASSESSMENT

34_{/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.

Clustered address

Address shared by 31 companies

+6

Business fragmentation

A director is shared across 22 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-03-31

+12

OWNERSHIP & PEOPLE

ADEL ZEROUALI Directeur général délégué

ANTHONY SCHMIT Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2021-10-20 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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