

AUTO CLEAN 31

DISSOLVED

France · 825378524

SUMMARY

AUTO CLEAN 31 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	825378524
KYBE ID	FR-825378524
Legal form	5499
Incorporated	2017-02-02
Dissolved	2018-12-04
Status	dissolved
Share capital	€1k
Registered address	10 CHE DE PERPIGNAN, 31100 TOULOUSE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFMOHAMMED YAHIA BEY matches **Mohamed Yahia MALA** · SYR

Sanctions match

EU_FSFMOHAMMED YAHIA BEY matches **Mohamed Yahia MUALA** · SYR

Sanctions match

EU_FSF

MOHAMMED YAHIA BEY matches **Mohamed Yahia MU'LA** · SYR

OWNERSHIP & PEOPLE

MOHAMMED YAHIA BEY Gérant

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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