

DRIVEQUANT

ACTIVE

France · 827525817

SUMMARY

DRIVEQUANT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 10 employees, has share capital of €1.4m. It has 7 directors / officers on record. Its 2024 accounts report revenue of €1.3m, equity of €1.2m, a loss of €320k. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	827525817
KYBE ID	FR-827525817
Legal form	5710
Incorporated	2017-02-06
Status	active
Share capital	€1.4m
Employees	10
Registered address	34 BD DES ITALIENS, 75009 PARIS 9E ARRONDISSEMENT

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

Address shared by 70 companies

+12

Business fragmentation

A director is shared across 30 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ANNE-LAURE Charue Administrateur

CARMINE Carella Administrateur

FABRIZIO Nardi Administrateur

GILLES Corde Administrateur

Giovanni MAGGIORE Administrateur

JULIAN EDUARDO Carreras Jimenez Administrateur

PHILIPPE Moulin Président de SAS

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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