

CHERIF DRIVER

DISSOLVED

France · 829988153

SUMMARY

CHERIF DRIVER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2020 accounts report revenue of €110k, equity of €25k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	829988153
KYBE ID	FR-829988153
Legal form	5710
Incorporated	2017-05-31
Status	dissolved
Share capital	€2k
Registered address	12 AV DES GRESILLONS, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UK_OFSI

ABOUBACAR CHERIF matches **Aboubacar CHERIF** · Guinea

Sanctions match

EU_FSF

ABOUBACAR CHERIF matches **Aboubacar Cherif DIAKITE** · GIN

OWNERSHIP & PEOPLE

ABOUBACAR CHERIF Président de SAS

