

DROP ME

DISSOLVED

France · 831701289

SUMMARY

DROP ME is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	831701289
KYBE ID	FR-831701289
Legal form	5710
Incorporated	2017-09-04
Status	dissolved
Share capital	€100
Registered address	45 RUE GABRIEL VILAIN, 78130 LES MUREAUX

RISK ASSESSMENT

33

/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-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-02-21

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~18 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

RACHID FILALI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2020-08-18 · TRIBUNAL DE COMMERCE DE VERSAILLES

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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