

ELM DRIVE

DISSOLVED

France · 845362151

SUMMARY

ELM DRIVE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2021 accounts report equity of €31k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	845362151
KYBE ID	FR-845362151
Legal form	5710
Incorporated	2019-01-16
Status	dissolved
Share capital	€2k
Registered address	185 BD VINCENT AURIOL, 75013 PARIS

RISK ASSESSMENT

6/100 **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 48 companies

OWNERSHIP & PEOPLE

AHMED EI Mouden Liquidateur

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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