

FAST DRIVE DISSOLVED

France · 850411737

SUMMARY

FAST DRIVE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	850411737
KYBE ID	FR-850411737
Legal form	5710
Incorporated	2019-05-02
Status	dissolved
Share capital	€500
Registered address	4 PL DE LA PEUPLERAIE, 94470 BOISSY-SAINT-LEGER

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 30 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED SBAI matches **MOHAMED'S ENTERPRISE** · GLOMAG

Sanctions match

AU_DFAT

MOHAMED SBAI matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

TW_MOI

MOHAMED SBAI matches **MUHAMMAD, Muhammad**

OWNERSHIP & PEOPLE

MOHAMED SBAI 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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