

CAR SILVER

DISSOLVED

France · 853956811

SUMMARY

CAR SILVER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2021. It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	853956811
KYBE ID	FR-853956811
Legal form	5710
Incorporated	2019-09-27
Dissolved	2021-04-15
Status	dissolved
Share capital	€200
Registered address	41 BD LOUIS VILLECROZE, 13014 MARSEILLE 14

RISK ASSESSMENT

13_{/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

Address shared by 28 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

CAR SILVER matches **Silver** · 415/2025**CANADA**

OWNERSHIP & PEOPLE

FARID MAAMMERI 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.
© KYBE · Generated 2026-09-06 · www.kybe.io