

DMO DRIVE

DISSOLVED

France · 880635735

SUMMARY

DMO DRIVE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	880635735
KYBE ID	FR-880635735
Legal form	5710
Incorporated	2020-01-15
Dissolved	2023-12-05
Status	dissolved
Share capital	€5k
Registered address	110 RTE DE SAINT LEU, 93430 VILLETANEUSE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 59 companies

OWNERSHIP & PEOPLE

MARWAN ASSADI 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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