

# BILLY DRIVER

DISSOLVED

France · 887707131

## SUMMARY

BILLY DRIVER 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 €1k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 887707131                                      |
| KYBE ID            | FR-887707131                                   |
| Legal form         | 5710                                           |
| Incorporated       | 2020-07-31                                     |
| Dissolved          | 2023-08-28                                     |
| Status             | dissolved                                      |
| Share capital      | €1k                                            |
| Registered address | 15 B PAS GERARDIN, 94100 SAINT-MAUR-DES-FOSSES |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP & PEOPLE

REDHA MANSOURI 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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