

DREAM TEAM MODELISME DISSOLVED

France · 891376063

SUMMARY

DREAM TEAM MODELISME is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	891376063
KYBE ID	FR-891376063
Legal form	5710
Incorporated	2020-11-25
Dissolved	2022-07-04
Status	dissolved
Share capital	€1k
Registered address	2 RUE FRANCOIS ARAGO, 17200 SAINT-SULPICE-DE-ROYAN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE GUILLOU 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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