

SERVICE DRIVER

DISSOLVED

France · 898433313

SUMMARY

SERVICE DRIVER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €4k. It has 1 director / officer on record. Its 2024 accounts report equity of €-6k, a loss of €3k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	898433313
KYBE ID	FR-898433313
Legal form	5499
Incorporated	2021-04-19
Status	dissolved
Share capital	€4k
Registered address	5 BD THEODORE AUBANEL, 13140 MIRAMAS

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-01-16

SCREENING

Sanctions match

OFAC

SERVICE DRIVER matches SEA RIVER SERVICE LLC · aka

Sanctions match

CANADA

SERVICE DRIVER matches Sea River Service LLC · Russia

OWNERSHIP & PEOPLE

GERARD LEON EDOUARD MONROND Président

INSOLVENCY

Court-ordered liquidation	2026-07-02 · Greffe du Tribunal de Commerce de Salon-de-Provence
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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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