

FM DRIVE

DISSOLVED

France · 899262802

SUMMARY

FM DRIVE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. It has share capital of €500. It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	899262802
KYBE ID	FR-899262802
Legal form	5710
Incorporated	2021-05-11
Dissolved	2023-10-17
Status	dissolved
Share capital	€500
Registered address	76 BD FELIX FAURE, 93300 AUBERVILLIERS

RISK ASSESSMENT

19_{/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 57 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFACMOHAMED FOURTI matches **MOHAMMED, Fouad** · aka

OWNERSHIP & PEOPLE

MOHAMED FOURTI Administrateur

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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