

FRANCE AUTO 93

DISSOLVED

France · 913167607

SUMMARY

FRANCE AUTO 93 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of Rajya Sabha); its registered address is shared by 339 companies.

IDENTITY

Jurisdiction	France
Registration no.	913167607
KYBE ID	FR-913167607
Legal form	5499
Incorporated	2022-05-04
Status	dissolved
Share capital	€1k
Employees	3
Registered address	168 AV PAUL VAILLANT COUTURIER, 93120 LA COURNEUVE

RISK ASSESSMENT

29

/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 339 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

UA_NSDC

IQBAL SINGH matches **Saini Iqbal Singh** · 131/2026

Politically exposed person

IQBAL SINGH matches **Iqbal Singh** — member of Rajya Sabha

OWNERSHIP & PEOPLE

IQBAL SINGH Président

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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