

DRIVE & LEASE

DISSOLVED

France · 920649977

SUMMARY

DRIVE & LEASE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920649977
KYBE ID	FR-920649977
Legal form	5710
Incorporated	2022-10-21
Status	dissolved
Share capital	€1k
Registered address	31 RUE EUGENE LABICHE, 31200 TOULOUSE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

MOHAMED EL AMINE BENSAAD matches **EL AMINE, Muhammed** · aka

OWNERSHIP & PEOPLE

MOHAMED EL AMINE BENSAAD Président du conseil d'administration

