

CARMAX AUTO

ACTIVE

France · 930890843

SUMMARY

CARMAX AUTO is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930890843
KYBE ID	FR-930890843
Legal form	5499
Incorporated	2024-07-10
Status	active
Share capital	€2k
Registered address	14 RUE de Liège, 78990 Élancourt

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 20 companies

+6

SCREENING

Sanctions match

Mohamed Saïd ARABI matches Muhammad Saeed · TAQA

EU_FSF

Sanctions match

Mohamed Saïd ARABI matches Mohammad Sayed · TAQA

EU_FSF

Sanctions match

Mohamed Saïd ARABI matches SAEED, Muhammad · SDGT

OFAC

OWNERSHIP & PEOPLE

Mohamed Saïd ARABI 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.
© KYBE · Generated 2026-08-14 · www.kybe.io