

AUTOTRADE FR

ACTIVE

France · 989949854

SUMMARY

AUTOTRADE FR is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (People's Deputy of Ukraine); its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	France
Registration no.	989949854
KYBE ID	FR-989949854
Legal form	5710
Incorporated	2025-08-05
Status	active
Share capital	€1k
Registered address	96 rue Paradis, 13006 Marseille 6e Arrondissement

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 119 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

MIKHAIL FEDOROV matches Fedoruk Mikhail · 401/2022

Sanctions match

UA_NSDC

MIKHAIL FEDOROV matches Fedotov Mikhail · 230/2025

Politically exposed person

MIKHAIL FEDOROV matches **Mykhailo Fedorov** — People's Deputy of Ukraine

OWNERSHIP & PEOPLE

MIKHAIL FEDOROV Dirigeant

RENAUD PIERRE CARLES Président de SAS

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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