

DROP AND GO

ACTIVE

France · 991251315

SUMMARY

DROP AND GO is an active Economic interest grouping (GIE) registered in France, incorporated in 2025. It has share capital of €12k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	991251315
KYBE ID	FR-991251315
Legal form	6220
Incorporated	2025-09-30
Status	active
Share capital	€12k
Registered address	55 RUE Raspail, 92300 Levallois-Perret

RISK ASSESSMENT

28/100

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.

Shared registered address

Address shared by 75 companies

+12

Business fragmentation

A director is shared across 25 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

DELILOG Dirigeant
Emile COHEN Dirigeant
FAST COURSES Dirigeant
MESSAGERIE MANUTENTION TRANSPORT ET STOCKAGE (MTS) Dirigeant
Mikaël MECHIN Dirigeant
S.K.T. Dirigeant

TRYFAZ DISTRIBUTION Dirigeant

WAVE TRANSPORT Dirigeant

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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