

LOGTRANS SERVICES

ACTIVE

France · 538908971

SUMMARY

LOGTRANS SERVICES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It reports 20 employees, has share capital of €100k.

IDENTITY

Jurisdiction	France
Registration no.	538908971
KYBE ID	894500B9PZJR2OYTM91
Legal form	5710
Incorporated	2012-01-03
Status	active
Share capital	€100k
Employees	20
Registered address	92 RUE de la republique, 13002 Marseille

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ARPA Président du conseil d'administration

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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