

J.H TRANSPORTS 69

DISSOLVED

France · 802683284

SUMMARY

J.H TRANSPORTS 69 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802683284
KYBE ID	894500FZ2T1PJ3G6T371
Legal form	5499
Incorporated	2014-06-06
Status	dissolved
Share capital	€5k
Employees	3
Registered address	32 CHE DE FEYZIN, 69200 VENISSIEUX

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

HAFEDH JEBABLI Gérant

HAFEDH JEBABLI 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.

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