

TRANS MA LOGISTICS

ACTIVE

France · 100995331

SUMMARY

TRANS MA LOGISTICS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	100995331
KYBE ID	FR-100995331
Legal form	5710
Incorporated	2026-02-16
Status	active
Share capital	€3k
Registered address	82 BD Agnely, chez provence compta 84, 84300 Cavaillon

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

EL MEHDI HAMMANI 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.
© KYBE · Generated 2026-08-07 · www.kybe.io