

AUREVIA LOGISTIQUE & TRANSPORT

ACTIVE

France · 101745321

SUMMARY

AUREVIA LOGISTIQUE & TRANSPORT is an active Limited liability company (SARL) registered in France, incorporated in 2026. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	101745321
KYBE ID	FR-101745321
Legal form	5499
Incorporated	2026-03-02
Status	active
Share capital	€15k
Registered address	33 AV Rosa Luxemburg, 94600 Choisy-le-Roi

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

YACINE MAAROUFI 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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