

OLLIVIER TRANSIT BINIENDA DISSOLVED

France · 318907821

SUMMARY

OLLIVIER TRANSIT BINIENDA is a dissolved Unincorporated private group registered in France, incorporated in 1980 (about 46 years ago).

IDENTITY

Jurisdiction	France
Registration no.	318907821
KYBE ID	FR-318907821
Legal form	2300
Incorporated	1980-03-19
Status	dissolved
Registered address	1138 AV GEORGES WASHINGTON, 62400 BETHUNE

RISK ASSESSMENT

6/100 LOW 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.

Clustered address

+6

Address shared by 32 companies

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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