

SOCIETE J. M. TRANSPORTS

DISSOLVED

France · 326037363

SUMMARY

SOCIETE J. M. TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1982 (about 43 years ago), dissolved in 2003. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	326037363
KYBE ID	FR-326037363
Legal form	5499
Incorporated	1982-12-22
Dissolved	2003-02-04
Status	dissolved
Share capital	€15k
Registered address	6 CHE DU ROUILLARD, 78480 VERNEUIL-SUR-SEINE

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

MAYAN JOSE MANUEL Gérant

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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