

# TRANSPORT MANUTENTION BROUSSE

DISSOLVED

France · 328922588

## SUMMARY

TRANSPORT MANUTENTION BROUSSE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 2022. It has share capital of €52k. It has 1 director / officer on record. Its 2017 accounts report equity of €-33k, a loss of €2k. A court ordered its judicial liquidation in 2022. Signals for review: a connected person matches a politically exposed person (Q66501405).

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | France                                                  |
| Registration no.   | 328922588                                               |
| KYBE ID            | FR-328922588                                            |
| Legal form         | 5499                                                    |
| Incorporated       | 1984-02-14                                              |
| Dissolved          | 2022-12-21                                              |
| Status             | dissolved                                               |
| Share capital      | €52k                                                    |
| Registered address | 42 RUE WASHINGTON, IMMEUBLE ARTOIS 42/44, 75008 PARIS 8 |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-06-27

## SCREENING

### Politically exposed person

MICHELE BROUSSE matches **Michèle Brousse** — Q66501405

## OWNERSHIP & PEOPLE

MICHELE BROUSSE Gérant

## INSOLVENCY

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Court-ordered liquidation

**2022-12-16 · Greffe du Tribunal de Commerce de Pontoise**

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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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