

SARL LES TRANSPORTS G.SEGA

DISSOLVED

France · 340000827

SUMMARY

SARL LES TRANSPORTS G.SEGA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €69k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	340000827
KYBE ID	FR-340000827
Legal form	5499
Incorporated	1987-04-15
Status	dissolved
Share capital	€69k
Registered address	40 RUE DE LA REPUBLIQUE, 97100 BASSE-TERRE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

LOUISETTE CARMELIE MINATCHY Gérant

INSOLVENCY

Insolvency proceedings	2020-01-13 · TRIBUNAL JUDICIAIRE DE POINTE-À-PITRE
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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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