

SE TRANS

DISSOLVED

France · 354028136

SUMMARY

SE TRANS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	354028136
KYBE ID	FR-354028136
Legal form	5499
Incorporated	1990-04-01
Dissolved	1997-09-18
Status	dissolved
Registered address	PENHOAT, 29860 PLABENNEC

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.

SCREENING

Sanctions match

UA_NSDC

SE TRANS matches Акционерное общество "СГ-Транс" · 376/2024

Sanctions match

UA_NSDC

SE TRANS matches Общество с ограниченной ответственностью «СГ-Транс» · 376/2024

Sanctions match

UA_NSDC

SE TRANS matches Общество с ограниченной ответственностью "СК-Транс" · 126/2018