

TRANSPORTS STOCKAGE MANUTENTION DISSOLVED

France · 382042182

SUMMARY

TRANSPORTS STOCKAGE MANUTENTION is a dissolved Public limited company (SA) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €38k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor).

IDENTITY

Jurisdiction	France
Registration no.	382042182
KYBE ID	FR-382042182
Legal form	5599
Incorporated	1991-06-28
Status	dissolved
Share capital	€38k
Registered address	38 GRANDE RUE, 91490 MOIGNY-SUR-ECOLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

M DURAND MICHEL matches **Michel Durand** — community councillor

Politically exposed person

M DURAND MICHEL matches **Michel Durand** — Q66499778

Politically exposed person

MR DURAND MICHEL matches **Michel Durand** — community councillor

Politically exposed person

MR DURAND MICHEL matches **Michel Durand** — Q66499778

OWNERSHIP & PEOPLE

M DURAND MICHEL Administrateur

M GAY PHILIPPE Administrateur

MME DURAND MONIQUE Administrateur

MR DURAND MICHEL Président du conseil d'administration

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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