

A LA FRANCILIENNE DE TRANSFERT DISSOLVED

France · 389354549

SUMMARY

A LA FRANCILIENNE DE TRANSFERT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	389354549
KYBE ID	FR-389354549
Legal form	5710
Incorporated	1992-07-01
Dissolved	2008-12-19
Status	dissolved
Registered address	2 B AV FOCH, 94160 SAINT-MANDE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 45 companies

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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