

SOC NOUVELLE DE TRANSPORT IMPORT EXPORT

DISSOLVED

France · 401002753

SUMMARY

SOC NOUVELLE DE TRANSPORT IMPORT EXPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500330).

IDENTITY

Jurisdiction	France
Registration no.	401002753
KYBE ID	FR-401002753
Legal form	5499
Incorporated	1995-05-16
Status	dissolved
Share capital	€8k
Registered address	216 RUE MAURICE LE BOUCHER, 34070 MONTPELLIER

RISK ASSESSMENT

22_{/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

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 26 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

PIERRE LACOSTE matches **Pierre Lacoste** — Q66500330

OWNERSHIP & PEOPLE

PIERRE LACOSTE Gérant

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.
© KYBE · Generated 2026-09-04 · www.kybe.io