

SOC DE TRANSPORT FLUVIAL

DISSOLVED

France · 401100748

SUMMARY

SOC DE TRANSPORT FLUVIAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	401100748
KYBE ID	FR-401100748
Legal form	5499
Incorporated	1995-05-02
Dissolved	2010-07-09
Status	dissolved
Registered address	11 RUE DU PONT 5, 76600 LE HAVRE

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 42 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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