

# ETS BASILE TRANSPORTS BENNES ACTIVE

France · 404323438

## SUMMARY

ETS BASILE TRANSPORTS BENNES is an active Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). Signals for review: its registered address is shared by 53 companies.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | France                                                          |
| Registration no.   | 404323438                                                       |
| KYBE ID            | FR-404323438                                                    |
| Legal form         | 5499                                                            |
| Incorporated       | 1996-03-01                                                      |
| Status             | active                                                          |
| Registered address | 18 AV GUY DE MAUPASSANT, ZA L'AGAVON, 13170 LES PENNES-MIRABEAU |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 53 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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