

PARTENAIRE DU TRANSPORT DE MARCHANDISES

ACTIVE

France · 404691024

SUMMARY

PARTENAIRE DU TRANSPORT DE MARCHANDISES is an active Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	404691024
KYBE ID	FR-404691024
Legal form	5499
Incorporated	1996-01-14
Status	active
Registered address	9 RUE DES CERISIERS, ZI DE L EGLANTIER, 91090 LISSES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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