

# PAAM TRANSPORTS DISSOLVED

France · 407496413

## SUMMARY

PAAM TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €100k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2017.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 407496413                                 |
| KYBE ID            | FR-407496413                              |
| Legal form         | 5499                                      |
| Incorporated       | 1996-05-29                                |
| Status             | dissolved                                 |
| Share capital      | €100k                                     |
| Registered address | SITE INDUSTRIEL HELLOCOURT, 57770 MOUSSEY |

## RISK ASSESSMENT

**24**<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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

### Insolvency proceedings

**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

## OWNERSHIP & PEOPLE

PIERRE MOISSON Président

## INSOLVENCY

Insolvency proceedings **2017-01-12 · TRIBUNAL DE GRANDE INSTANCE DE METZ**

