

DAPHNE TRANSPORTS

DISSOLVED

France · 410189849

SUMMARY

DAPHNE TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €30k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	410189849
KYBE ID	FR-410189849
Legal form	5499
Incorporated	1999-03-29
Status	dissolved
Share capital	€30k
Registered address	98 AV DE CHOISY, 94190 VILLENEUVE-SAINT-GEORGES

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 78 companies

OWNERSHIP & PEOPLE

MARIE-MICHELINE LARAME Dirigeant

ISMAEL FELSINA Président

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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