

SARL TRANSPORTS LENA DISSOLVED

France · 414987321

SUMMARY

SARL TRANSPORTS LENA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It reports 20 employees, has share capital of €40k. It has 1 director / officer on record. Its 2023 accounts report equity of €121k.

IDENTITY

Jurisdiction	France
Registration no.	414987321
KYBE ID	FR-414987321
Legal form	5499
Incorporated	1998-01-06
Status	dissolved
Share capital	€40k
Employees	20
Registered address	42 RUE LOUIS CALMEL, 92230 GENNEVILLIERS

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.

OWNERSHIP & PEOPLE

SAYAH NESRAT 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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