

TRANSPORT SERVICE DIRECT ACTIVE

France · 422913988

SUMMARY

TRANSPORT SERVICE DIRECT is an active Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	422913988
KYBE ID	FR-422913988
Legal form	5499
Incorporated	1999-04-15
Status	active
Registered address	101 BD DE METZ, 59100 ROUBAIX

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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