

TRANSPORTS GERARD EXPRESS ACTIVE

France · 431252998

SUMMARY

TRANSPORTS GERARD EXPRESS is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	France
Registration no.	431252998
KYBE ID	FR-431252998
Legal form	5499
Incorporated	2000-03-01
Status	active
Registered address	24 RUE DU BUISSON SAINT-LOUIS, 75010 PARIS 10

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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