

SERVICES ET TRANSPORTS CRUISE LINES 2

DISSOLVED

France · 433621513

SUMMARY

SERVICES ET TRANSPORTS CRUISE LINES 2 is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2001. Signals for review: its registered address is shared by 1,167 companies.

IDENTITY

Jurisdiction	France
Registration no.	433621513
KYBE ID	FR-433621513
Legal form	5599
Incorporated	2000-09-18
Dissolved	2001-10-15
Status	dissolved
Registered address	38 RUE DE BERRI, 75008 PARIS 8

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 1,167 companies — letterbox / formation-agent

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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