

TRANSVELIZY SARL DISSOLVED

France · 434189817

SUMMARY

TRANSVELIZY SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	434189817
KYBE ID	FR-434189817
Legal form	5499
Incorporated	2001-01-03
Dissolved	2003-08-24
Status	dissolved
Registered address	35 AV DE L OPERA, 75002 PARIS 2

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 21 companies

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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