

REGIE TRANSPORT

DISSOLVED

France · 439300310

SUMMARY

REGIE TRANSPORT is a dissolved Public-law commercial entity registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	439300310
KYBE ID	FR-439300310
Legal form	4150
Incorporated	2001-09-01
Dissolved	2004-11-09
Status	dissolved
Registered address	MAIRIE, 07460 SAINT-PAUL-LE-JEUNE

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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