

TRANSPORTS BESNARD

DISSOLVED

France · 439382003

SUMMARY

TRANSPORTS BESNARD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). It reports 10 employees, has share capital of €400k. It has 2 directors / officers on record. Its 2024 accounts report equity of €687k. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	439382003
KYBE ID	FR-439382003
Legal form	5499
Incorporated	2001-10-11
Status	dissolved
Share capital	€400k
Employees	10
Registered address	PARC D'ACTIVITE VALLEE DU SAULE, PARC OUEST, 28170 TREMBLAY-LES-VILLAGES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

EMMANUEL BESNARD matches **Emmanuel Besnard** — member of the French National Assembly

OWNERSHIP & PEOPLE

EMMANUEL BESNARD Président

MURIELLE ANDRE Président

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.
© KYBE · Generated 2026-08-15 · www.kybe.io