

LOGI TRANSPORT MILLENIUM LTM ACTIVE

France · 439878117

SUMMARY

LOGI TRANSPORT MILLENIUM LTM is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago).

IDENTITY

Jurisdiction	France
Registration no.	439878117
KYBE ID	FR-439878117
Legal form	5499
Incorporated	2001-11-05
Status	active
Registered address	35 RUE P ET D PONCHARDIER, 42100 SAINT-ETIENNE

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 40 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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