

H20 TRANSPORT

DISSOLVED

France · 444644413

SUMMARY

H20 TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2024. It has share capital of €500. It has 1 director / officer on record. Its 2020 accounts report revenue of €594k, equity of €39k, a profit of €37k.

IDENTITY

Jurisdiction	France
Registration no.	444644413
KYBE ID	FR-444644413
Legal form	5499
Incorporated	2002-12-31
Dissolved	2024-04-16
Status	dissolved
Share capital	€500
Registered address	11 RUE DU PONT V, 76600 LE HAVRE

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 43 companies

OWNERSHIP & PEOPLE

LAURENT MICHEL VLADY JACQUES LE GOFF Administrateur

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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