

TRANS MAT LOC ACTIVE

France · 444659650

SUMMARY

TRANS MAT LOC is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has been subject to closure of insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	444659650
KYBE ID	FR-444659650
Legal form	5499
Incorporated	2002-12-01
Status	active
Registered address	7 AV DE GEMOZAC, ZI DES CHARRIERS, 17100 SAINTES

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2015-10-16 · TRIBUNAL DE COMMERCE DE SAINTES
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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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