

C D H TRANSPORTS

DISSOLVED

France · 448822528

SUMMARY

C D H TRANSPORTS is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	448822528
KYBE ID	FR-448822528
Legal form	6220
Incorporated	2003-06-05
Status	dissolved
Registered address	116 RTE DE THIONVILLE, 57140 WOIPPY

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.

OWNERSHIP & PEOPLE

CHRISTIAN DELABY Liquidateur

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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