

BEL'TRANS

ACTIVE

France · 450115878

SUMMARY

BEL'TRANS is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has been subject to closure of insolvency proceedings in 2014. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	450115878
KYBE ID	FR-450115878
Legal form	5499
Incorporated	2003-09-16
Status	active
Registered address	98 AV DE CHOISY, ZA LES FLANDRES, 94190 VILLENEUVE-SAINT-GEORGES

RISK ASSESSMENT

20_{/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 registered address

+12

Address shared by 62 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2014-10-28 · TRIBUNAL DE COMMERCE DE PARIS
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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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