

JASMIN TRANSPORT

DISSOLVED

France · 450269980

SUMMARY

JASMIN TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	450269980
KYBE ID	FR-450269980
Legal form	5499
Incorporated	2003-10-09
Dissolved	2022-01-03
Status	dissolved
Share capital	€8k
Registered address	76 RUE JULES AUFFRET, 93500 PANTIN

RISK ASSESSMENT

19_{/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-director cluster

+7

A director is shared across 9 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-11-02

OWNERSHIP & PEOPLE

ABDELKADER BEN ALI Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation **2020-06-30 · TRIBUNAL DE COMMERCE DE BOBIGNY**

