

AVM TRANS ACTIVE

France · 453021115

SUMMARY

AVM TRANS is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	453021115
KYBE ID	FR-453021115
Legal form	5499
Incorporated	2004-05-02
Status	active
Registered address	66 RUE DE PARIS, 93100 MONTREUIL

RISK ASSESSMENT

18

/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

Address shared by 49 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-11-12

+12

INSOLVENCY

Court-ordered liquidation	2016-11-10 · TRIBUNAL DE COMMERCE DE NANTERRE
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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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