

ACTING TRANSPORT SERVICES DISSOLVED

France · 477699607

SUMMARY

ACTING TRANSPORT SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	477699607
KYBE ID	FR-477699607
Legal form	5499
Incorporated	2004-07-06
Dissolved	2022-08-02
Status	dissolved
Share capital	€8k
Registered address	1 ALL DES PRES DE TOUILLON, 94370 SUCY-EN-BRIE

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.

SCREENING

Sanctions match

EU_FSF

ACTING TRANSPORT SERVICES matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · IRQ

Sanctions match

UK_OFSI

ACTING TRANSPORT SERVICES matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq

Sanctions match

UN

ACTING TRANSPORT SERVICES matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq

OWNERSHIP & PEOPLE

LAURENT MAURICE ATEBA Administrateur

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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