

TRANSPORTS CARLSEN

DISSOLVED

France · 478767023

SUMMARY

TRANSPORTS CARLSEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Its 2023 accounts report equity of €180k.

IDENTITY

Jurisdiction	France
Registration no.	478767023
KYBE ID	FR-478767023
Legal form	5499
Incorporated	2022-06-27
Status	dissolved
Share capital	€10k
Employees	3
Registered address	2 AV GEORGES BATAILLE, 60330 LE PLESSIS-BELLEVILLE

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 CARLSEN Président

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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