

TRANSPORTS MARCHAND DISSOLVED

France · 487705451

SUMMARY

TRANSPORTS MARCHAND is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It reports 20 employees, has share capital of €70k. It has 3 directors / officers on record. Its 2024 accounts report equity of €593k.

IDENTITY

Jurisdiction	France
Registration no.	487705451
KYBE ID	FR-487705451
Legal form	5499
Incorporated	2005-12-28
Status	dissolved
Share capital	€70k
Employees	20
Registered address	68 RUE DE LILLE, 59710 AVELIN

RISK ASSESSMENT

7 /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 8 companies

OWNERSHIP & PEOPLE

FRANCK OLIVIER MARCHAND Président

MAGALI MARCHAND Président

MORGAN MARCHAND 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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