

TRANSPORTS FLAQUIERE DISSOLVED

France · 488471939

SUMMARY

TRANSPORTS FLAQUIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €50k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	488471939
KYBE ID	FR-488471939
Legal form	5499
Incorporated	2006-02-10
Status	dissolved
Share capital	€50k
Registered address	RUE LEON LECORNU, 19100 BRIVE-LA-GAILLARDE

RISK ASSESSMENT

21_{/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 20 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

+8

OWNERSHIP & PEOPLE

PATRICK FLAQUIERE Président

INSOLVENCY

Insolvency proceedings

2018-04-24 · TRIBUNAL DE COMMERCE DE BRIVE-LA-GAILLARDE

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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