

TRANSPORTS FLASH RELAIS ACTIVE

France · 490683166

SUMMARY

TRANSPORTS FLASH RELAIS is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	490683166
KYBE ID	FR-490683166
Legal form	5499
Incorporated	2006-07-01
Status	active
Registered address	58 RUE DE LA GARE, 62220 CARVIN

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-06-26 · TRIBUNAL DE COMMERCE D'ARRAS
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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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