

TRANSPORTS LE PHENIX

ACTIVE

France · 491008850

SUMMARY

TRANSPORTS LE PHENIX is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	491008850
KYBE ID	FR-491008850
Legal form	5499
Incorporated	2006-06-01
Status	active
Registered address	13 RUE MOUILLARD, 69009 LYON 9EME

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.

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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