

TRANS M.H. DISSOLVED

France · 493374151

SUMMARY

TRANS M.H. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	493374151
KYBE ID	FR-493374151
Legal form	5499
Incorporated	2007-01-01
Dissolved	2007-08-31
Status	dissolved
Registered address	2 RUE PAUL LANGEVIN, 93370 MONTFERMEIL

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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