

INTER TRANS- LINE DISSOLVED

France · 495383713

SUMMARY

INTER TRANS- LINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	495383713
KYBE ID	FR-495383713
Legal form	5499
Incorporated	2007-04-17
Status	dissolved
Share capital	€9k
Registered address	10 PL GEOFFROY VELTEN, 67170 BRUMATH

RISK ASSESSMENT

13/100 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 25 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

IBRAHIM ACU matches **IBRAHIM** · ISIL (Da'esh) and Al-Qaida**UK_OFSI**

OWNERSHIP & PEOPLE

IBRAHIM ACU Président

