

TRANSPORTS MAINGUY ACTIVE

France · 499179265

SUMMARY

TRANSPORTS MAINGUY is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	499179265
KYBE ID	FR-499179265
Legal form	5499
Incorporated	2007-07-20
Status	active
Registered address	19 AV GAMBETTA, 94160 SAINT-MANDE

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) — autre, cloture

INSOLVENCY

Insolvency proceedings	2014-03-26 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL
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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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