

DHF TRANSPORT

ACTIVE

France · 500637293

SUMMARY

DHF TRANSPORT is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	500637293
KYBE ID	FR-500637293
Legal form	5499
Incorporated	2007-10-30
Status	active
Registered address	31 AV VICTOR HUGO, 93320 LES PAVILLONS-SOUS-BOIS

RISK ASSESSMENT

14_{/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

+6

Address shared by 46 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-01-09 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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