

TRANSPORTS DAHAN DISSOLVED

France · 502037344

SUMMARY

TRANSPORTS DAHAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €100k. It has 1 director / officer on record. Its 2017 accounts report equity of €121k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	502037344
KYBE ID	FR-502037344
Legal form	5499
Incorporated	2008-02-19
Status	dissolved
Share capital	€100k
Registered address	54 RUE RASPAIL, 69150 DECINES-CHARPIEU

RISK ASSESSMENT

18_{/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 20 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-11-21

+12

OWNERSHIP & PEOPLE

MOHAMMED BENCHARA KROUCHI Gérant

INSOLVENCY

Court-ordered liquidation **2023-11-09 · Greffe du Tribunal de Commerce de Lyon**

