

NEGOCE TRANS BOIS - 2 RM DISSOLVED

France · 513096974

SUMMARY

NEGOCE TRANS BOIS - 2 RM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	513096974
KYBE ID	FR-513096974
Legal form	5499
Incorporated	2009-06-17
Status	dissolved
Share capital	€9k
Employees	1
Registered address	ZA DE BRETTEES, 34220 RIOLS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

VALERIE MOLINA Gérant

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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