

DERIAZ TRANSPORT

DISSOLVED

France · 517578522

SUMMARY

DERIAZ TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2016. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	517578522
KYBE ID	FR-517578522
Legal form	5499
Incorporated	2009-11-02
Dissolved	2016-12-30
Status	dissolved
Registered address	134 AV HENRI GINOUX, 92120 MONTROUGE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 71 companies

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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