

MARP TRANSPORT

ACTIVE

France · 518389713

SUMMARY

MARP TRANSPORT is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	518389713
KYBE ID	FR-518389713
Legal form	5499
Incorporated	2009-11-18
Status	active
Registered address	22 AV DE SAINT-AMAND, 18200 MEILLANT

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-26

SCREENING

Sanctions match

EU_FSF

MARP TRANSPORT matches **Mada Transport** · SYR

Sanctions match

UK_OFSI

MARP TRANSPORT matches **MADA TRANSPORT** · Syria

Sanctions match

CANADA

MARP TRANSPORT matches **Mada Transport** · Syria

INSOLVENCY

Court-ordered liquidation	2015-10-13 · TRIBUNAL DE COMMERCE DE BOURGES
---------------------------	--

