

BML TRANSPORT

DISSOLVED

France · 520031139

SUMMARY

BML TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	520031139
KYBE ID	FR-520031139
Legal form	5499
Incorporated	2010-01-28
Dissolved	2013-03-31
Status	dissolved
Registered address	90 RUE DU GENERAL LECLERC, 93110 ROSNY-SOUS-BOIS

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.

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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