

TRANSPORT STAR LINE DISSOLVED

France · 521968453

SUMMARY

TRANSPORT STAR LINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €50k. It has 1 director / officer on record. Its 2019 accounts report revenue of €3.7m, equity of €131k, a loss of €58k. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	521968453
KYBE ID	FR-521968453
Legal form	5499
Incorporated	2012-05-25
Status	dissolved
Share capital	€50k
Registered address	3 ALL ETIENNE LAURENT, 3-5, 93390 CLICHY-SOUS-BOIS

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 2020-03-03

OWNERSHIP & PEOPLE

DANIEL EUGENE GUERIN Gérant

INSOLVENCY

Court-ordered liquidation **2022-11-07 · Greffe du Tribunal de Commerce de Bobigny**

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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