

TRANSPORT RAPIDE ALADIN DISSOLVED

France · 523625630

SUMMARY

TRANSPORT RAPIDE ALADIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	523625630
KYBE ID	FR-523625630
Legal form	5499
Incorporated	2010-07-09
Status	dissolved
Share capital	€10k
Registered address	162 AV DU GENERAL LECLERC, 93500 PANTIN

RISK ASSESSMENT

25_{/100} ELEVATED 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.

Clustered address

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-10-24

+12

OWNERSHIP & PEOPLE

ZAHIR ATIA Président

INSOLVENCY

Court-ordered liquidation

2023-06-30 · 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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