

GTS TRANSPORTS

DISSOLVED

France · 528447402

SUMMARY

GTS TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2014. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	528447402
KYBE ID	FR-528447402
Legal form	5499
Incorporated	2010-12-01
Dissolved	2014-05-31
Status	dissolved
Registered address	4 AV DE CAMBRIDGE, 14200 HEROUVILLE-SAINT-CLAIR

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 50 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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