

LES TRANSPORTS ULTIMA

ACTIVE

France · 529163255

SUMMARY

LES TRANSPORTS ULTIMA is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	529163255
KYBE ID	FR-529163255
Legal form	5499
Incorporated	2010-12-01
Status	active
Registered address	GARONOR, TOUR G, 93600 AULNAY-SOUS-BOIS

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 33 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-01-16

INSOLVENCY

Court-ordered liquidation	2014-09-24 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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