

TRANSPORTS GUTMANN FRANCE DISSOLVED

France · 529381279

SUMMARY

TRANSPORTS GUTMANN FRANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 10 employees, has share capital of €195k. It has 2 directors / officers on record. Its 2023 accounts report equity of €268k.

IDENTITY

Jurisdiction	France
Registration no.	529381279
KYBE ID	FR-529381279
Legal form	5499
Incorporated	2017-02-20
Status	dissolved
Share capital	€195k
Employees	10
Registered address	31 RUE DE BAYONNE, 67100 STRASBOURG

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARLO ANDREAS GUTMANN Gérant

PAUL SCHMITT Gérant

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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