

LUTECIA TRANSPORTS

DISSOLVED

France · 537782039

SUMMARY

LUTECIA TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 10 employees, has share capital of €20k. It has 1 director / officer on record. Its 2020 accounts report revenue of €1.1m, equity of €114k, a loss of €32k.

IDENTITY

Jurisdiction	France
Registration no.	537782039
KYBE ID	FR-537782039
Legal form	5499
Incorporated	2011-11-10
Status	dissolved
Share capital	€20k
Employees	10
Registered address	AV DE FLORE, ZI VILLEMER, 95500 LE THILLAY

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

RIAD FAOUZI MEHLOUL Dirigeant

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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