

TRANSPORT AIR

ACTIVE

France · 538314816

SUMMARY

TRANSPORT AIR is an active Economic interest grouping (GIE) registered in France, incorporated in 2011 (about 14 years ago). It reports 6 employees. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538314816
KYBE ID	FR-538314816
Legal form	6220
Incorporated	2011-12-05
Status	active
Employees	6
Registered address	32 AV Hoche, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

TRANSPORT AIR matches **AZZA AIR TRANSPORT COMPANY LTD.** · DARFUR

OWNERSHIP & PEOPLE

ALAIN MOLUSCHI Administrateur

ALEXIS Thaler Administrateur

ACTIFLY Dirigeant

AIRBY Dirigeant

CHRISTOPHE Mazouin Dirigeant

Luis Joao MURCA 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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