

CHRONO-TRANSEXPRESS

DISSOLVED

France · 539321588

SUMMARY

CHRONO-TRANSEXPRESS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It reports 20 employees, has share capital of €60k. It has 1 director / officer on record. Its 2024 accounts report equity of €642k.

IDENTITY

Jurisdiction	France
Registration no.	539321588
KYBE ID	FR-539321588
Legal form	5710
Incorporated	2012-02-09
Status	dissolved
Share capital	€60k
Employees	20
Registered address	95 RUE DES LACS, 31150 LESPINASSE

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.

SCREENING

Sanctions match

RS Holding Investment matches REY INVESTMENT COMPANY · IRAN

OFAC

OWNERSHIP & PEOPLE

RS Holding Investment Dirigeant
RATIBA AMARA Président de SAS

