

SARL TRANSPORT PUBLIC ASSOCIES DISSOLVED

France · 539873588

SUMMARY

SARL TRANSPORT PUBLIC ASSOCIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €40k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	539873588
KYBE ID	FR-539873588
Legal form	5499
Incorporated	2012-03-26
Status	dissolved
Share capital	€40k
Registered address	18 RUE JOSEPH LAGROSILLIERE, 97240 LE FRANCOIS

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-08-29

OWNERSHIP & PEOPLE

CLAUDE HONORE CHEMIR Gérant

INSOLVENCY

Court-ordered liquidation	2017-08-29 · TRIBUNAL MIXTE DE COMMERCE DE FORT-DE-FRANCE
---------------------------	---

