

TRANSCAP LOGISTIQUE

DISSOLVED

France · 602043721

SUMMARY

TRANSCAP LOGISTIQUE is a dissolved Public limited company (SA) registered in France, incorporated in 1958 (about 67 years ago).

IDENTITY

Jurisdiction	France
Registration no.	602043721
KYBE ID	FR-602043721
Legal form	5599
Incorporated	1958-11-15
Status	dissolved
Registered address	24 RUE DE LA PEPINIERE, 24 A 26, 75008 PARIS 8

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.

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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