

CONSULTING TRANSPORT INTERNATIONAL ACTIVE

France · 749952354

SUMMARY

CONSULTING TRANSPORT INTERNATIONAL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	749952354
KYBE ID	FR-749952354
Legal form	5710
Incorporated	2012-02-22
Status	active
Registered address	460 AV DE LA QUIERA, ZONE INDUSTRIELLE DE L'ARGILE, 06370 MOUANS-SARTOUX

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-06-10

INSOLVENCY

Court-ordered liquidation	2017-03-07 · TRIBUNAL DE COMMERCE DE CANNES
---------------------------	---

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.

© KYBE · Generated 2026-09-05 · www.kybe.io