

CHT TRANSPORT

DISSOLVED

France · 750445751

SUMMARY

CHT TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €12k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	750445751
KYBE ID	FR-750445751
Legal form	5499
Incorporated	2012-03-22
Status	dissolved
Share capital	€12k
Registered address	43 RUE GABRIEL PERI, 93310 LE PRE-SAINT-GERVAIS

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 35 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CHAMS EDDIN BEN ALLAL Président

CHAMS-EDDIN BEN ALLAL Président

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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