

NAM TRANSPORTS

DISSOLVED

France · 751543158

SUMMARY

NAM TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	751543158
KYBE ID	FR-751543158
Legal form	5499
Incorporated	2012-05-15
Dissolved	2021-10-28
Status	dissolved
Share capital	€2k
Registered address	4 RUE DU CALVAIRE, 77130 MONTEREAU-FAULT-YONNE

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A&M TRANSPORTS · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMMED MOUAMNIA Gérant

