

HOUZELLE TRANSPORTS ET TERRASSEMENTS

DISSOLVED

France · 752148411

SUMMARY

HOUZELLE TRANSPORTS ET TERRASSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report revenue of €77k, equity of €21k, a profit of €5k.

IDENTITY

Jurisdiction	France
Registration no.	752148411
KYBE ID	FR-752148411
Legal form	5499
Incorporated	2012-06-18
Status	dissolved
Share capital	€5k
Registered address	4 RUE DU RICHARY, 57580 REMILLY

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.

OWNERSHIP & PEOPLE

DENIS HOUZELLE Gérant

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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