

TRANSPORT JAMES

DISSOLVED

France · 752483321

SUMMARY

TRANSPORT JAMES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2013. It has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	752483321
KYBE ID	FR-752483321
Legal form	5499
Incorporated	2012-07-23
Dissolved	2013-05-30
Status	dissolved
Share capital	€9k
Registered address	80 AV MOLIERE, 67200 STRASBOURG

RISK ASSESSMENT

15_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

JAMAL AOUADI Administrateur

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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