

EZ LOGISTICS

DISSOLVED

France · 753053404

SUMMARY

EZ LOGISTICS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	753053404
KYBE ID	FR-753053404
Legal form	5710
Incorporated	2012-08-02
Status	dissolved
Share capital	€1k
Registered address	RTE DE BRANNE, DOMAINE DE LA VIGERIE, 33270 FLOIRAC

RISK ASSESSMENT

6/100 **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 36 companies

SCREENING

Sanctions match

OFAC

EZ LOGISTICS matches **LLC AM LOGISTICS** · RUSSIA-EO14024

Sanctions match

US_CSL

EZ LOGISTICS matches **LLC AM LOGISTICS** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

MATHIEU TAN LUONG ANN Président du conseil d'administration

