

N D TRANSPORTS

DISSOLVED

France · 753262054

SUMMARY

N D TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	753262054
KYBE ID	FR-753262054
Legal form	5710
Incorporated	2012-08-01
Dissolved	2014-08-31
Status	dissolved
Registered address	87 SQ SULLY PRUDHOMME, 77350 LE MEE-SUR-SEINE

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.

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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