

KCH TRANSPORTS

DISSOLVED

France · 789243821

SUMMARY

KCH TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	789243821
KYBE ID	FR-789243821
Legal form	5499
Incorporated	2012-11-12
Status	dissolved
Share capital	€4k
Registered address	22 QUAI DE LA MARINE, 93450 L'ILE-SAINT-DENIS

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-14

OWNERSHIP & PEOPLE

KHALED OUERGHEMMI Président

INSOLVENCY

Court-ordered liquidation **2019-05-31 · TRIBUNAL DE COMMERCE DE BOBIGNY**