

MINO TRANSPORTS

DISSOLVED

France · 789472735

SUMMARY

MINO TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	789472735
KYBE ID	FR-789472735
Legal form	5499
Incorporated	2012-11-22
Status	dissolved
Share capital	€500
Registered address	72 AV JEAN LOLIVE, 93500 PANTIN

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 2017-05-03

OWNERSHIP & PEOPLE

AMIN TOUATI Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation	2017-10-27 · TRIBUNAL DE COMMERCE DE BOBIGNY
---------------------------	--