

B2B TRANSPORT EXPRESS DISSOLVED

France · 790016687

SUMMARY

B2B TRANSPORT EXPRESS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2022. It has share capital of €14k. It has 1 director / officer on record. Its 2017 accounts report equity of €47k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	790016687
KYBE ID	FR-790016687
Legal form	5499
Incorporated	2012-12-19
Dissolved	2022-06-10
Status	dissolved
Share capital	€14k
Registered address	CHE DU MONTEILLER, 40D, 69250 NEUVILLE-SUR-SAONE

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.

OWNERSHIP & PEOPLE

MOHAMED KERMICHE Gérant

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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