

SOCIETE DE TRANSPORTS PUBLICS MATERIAUX DIVERS

DISSOLVED

France · 797900537

SUMMARY

SOCIETE DE TRANSPORTS PUBLICS MATERIAUX DIVERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	797900537
KYBE ID	FR-797900537
Legal form	5710
Incorporated	2013-10-15
Status	dissolved
Share capital	€5k
Registered address	SECTION RICHEPLAINE, 97180 SAINTE-ANNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DINO GREGOIRE MOUNSAMY Président du conseil d'administration

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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