

AVV TRANSPORTS

DISSOLVED

France · 801820713

SUMMARY

AVV TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	801820713
KYBE ID	FR-801820713
Legal form	5499
Incorporated	2014-04-24
Status	dissolved
Share capital	€3k
Employees	1
Registered address	5 RUE DES LYS, 59171 HORNAING

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

ANTHONY VAN VOOREN Président

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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