

FINEST TRANSPORT

DISSOLVED

France · 802168021

SUMMARY

FINEST TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	802168021
KYBE ID	FR-802168021
Legal form	5710
Incorporated	2014-05-16
Status	dissolved
Share capital	€10k
Employees	3
Registered address	10 RUE JEAN ROSTAND, 91300 MASSY

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

KARIM TAIBI 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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