

AVLM TRANSPORTS DISSOLVED

France · 808697213

SUMMARY

AVLM TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €25k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	808697213
KYBE ID	FR-808697213
Legal form	5710
Incorporated	2014-12-31
Status	dissolved
Share capital	€25k
Registered address	15 RUE DE LA POUDRERIE, 69320 FEYZIN

RISK ASSESSMENT

33_{/100} ELEVATED 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 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-05-10

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

CHRISTOPHE JEAN RENE DAUZAT Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2020-02-26 · TRIBUNAL DE COMMERCE DE LYON

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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