

SOCIETE DE TRANSPORT DE MARCHANDISES ET DE PERSONNES

DISSOLVED

France · 811515105

SUMMARY

SOCIETE DE TRANSPORT DE MARCHANDISES ET DE PERSONNES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	811515105
KYBE ID	FR-811515105
Legal form	5710
Incorporated	2015-06-04
Dissolved	2023-07-17
Status	dissolved
Share capital	€10k
Registered address	23 LOT ZONE ARTISANALE GALMOT, 97300 CAYENNE

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

JEAN-LUC PHILEMON TONY Dirigeant

YONINE SERGINE GERMAINE SAINTE-LUCE Président de SAS

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.

© KYBE · Generated 2026-09-05 · www.kybe.io