

OMLI TRANSPORT

DISSOLVED

France · 812230241

SUMMARY

OMLI TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812230241
KYBE ID	FR-812230241
Legal form	5710
Incorporated	2015-06-25
Dissolved	2018-04-23
Status	dissolved
Share capital	€4k
Registered address	28 RUE MARCEL CACHIN, 93450 L'ILE-SAINT-DENIS

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

OMAR TIKHEMIRINE Liquidateur

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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