

TRANSPORT PEDRO

DISSOLVED

France · 812870012

SUMMARY

TRANSPORT PEDRO 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 €5k. It has 1 director / officer on record. Its 2017 accounts report equity of €20k, a profit of €10k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	812870012
KYBE ID	FR-812870012
Legal form	5710
Incorporated	2015-08-03
Dissolved	2023-03-15
Status	dissolved
Share capital	€5k
Registered address	4 RUE AMINATA TRAORE, 94460 VALENTON

RISK ASSESSMENT

25_{/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.

Clustered address

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-09-21

OWNERSHIP & PEOPLE

FRANCISCO PEDRO Président de SAS

INSOLVENCY

Court-ordered liquidation

2023-03-15 · Greffe du Tribunal de Commerce de Créteil

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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