

AREX TRANSPORTS DISSOLVED

France · 815334792

SUMMARY

AREX TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 1 employees, has share capital of €93k. It has 1 director / officer on record. Its 2016 accounts report revenue of €402k, equity of €110k, a profit of €17k.

IDENTITY

Jurisdiction	France
Registration no.	815334792
KYBE ID	FR-815334792
Legal form	5710
Incorporated	2015-12-17
Status	dissolved
Share capital	€93k
Employees	1
Registered address	GARE ROUTIERE SOGARIS, 94150 RUNGIS

RISK ASSESSMENT

6/100 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 47 companies

OWNERSHIP & PEOPLE

RUI FERNANDES 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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