

SHILLOH'S TRANSPORT DISSOLVED

France · 819476243

SUMMARY

SHILLOH'S TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €24k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	819476243
KYBE ID	FR-819476243
Legal form	5710
Incorporated	2016-04-04
Status	dissolved
Share capital	€24k
Registered address	162 RUE DE RIVOLI, 75001 PARIS

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-11-14

OWNERSHIP & PEOPLE

MONNOIN Guei Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2020-01-22 · TRIBUNAL DE COMMERCE DE BOBIGNY**

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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