

3 TRANSPORTS SERVICES DISSOLVED

France · 819721663

SUMMARY

3 TRANSPORTS SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	819721663
KYBE ID	FR-819721663
Legal form	5499
Incorporated	2016-04-14
Dissolved	2019-07-24
Status	dissolved
Share capital	€8k
Registered address	99 RUE JULES MICHELET, 92700 COLOMBES

RISK ASSESSMENT

13_{/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

Address shared by 36 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Sanctions match

3 TRANSPORTS SERVICES matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · IRQ**EU_FSF**

Sanctions match

3 TRANSPORTS SERVICES matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq**UK_OFSI**

Sanctions match

UN

3 TRANSPORTS SERVICES matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq

OWNERSHIP & PEOPLE

YASSINE SOUISSI Administrateur

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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