

SASU SCARLADY TRANSPORT

DISSOLVED

France · 820931509

SUMMARY

SASU SCARLADY TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	820931509
KYBE ID	FR-820931509
Legal form	5710
Incorporated	2016-06-17
Status	dissolved
Share capital	€9k
Registered address	10 RUE EDMOND MICHELET, 93250 VILLEMOMBLE

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

GINA ALFREDO Président de SAS

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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