

CONNECT TRANSPORT

DISSOLVED

France · 823054739

SUMMARY

CONNECT TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2022 accounts report equity of €-6k, a loss of €6k.

IDENTITY

Jurisdiction	France
Registration no.	823054739
KYBE ID	FR-823054739
Legal form	5710
Incorporated	2016-10-13
Status	dissolved
Share capital	€100
Registered address	14 AV JEAN MOULIN, 93200 SAINT-DENIS

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 33 companies

OWNERSHIP & PEOPLE

OTHMAN NASRI 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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