

SABRINA TRANSPORT VTC

DISSOLVED

France · 823372313

SUMMARY

SABRINA TRANSPORT VTC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2024. It has share capital of €200. It has 1 director / officer on record. Its 2018 accounts report equity of €-15k, a loss of €12k.

IDENTITY

Jurisdiction	France
Registration no.	823372313
KYBE ID	FR-823372313
Legal form	5710
Incorporated	2016-10-27
Dissolved	2024-07-11
Status	dissolved
Share capital	€200
Registered address	16 RUE POMPADOUR, 94290 VILLENEUVE-LE-ROI

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

AMINE BEN KHEMIS 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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