

GREEN TRANSPORTS DISSOLVED

France · 824632525

SUMMARY

GREEN TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €4k. It has 1 director / officer on record. Its 2021 accounts report equity of €7k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	824632525
KYBE ID	FR-824632525
Legal form	5710
Incorporated	2016-12-29
Status	dissolved
Share capital	€4k
Registered address	122 AV JEAN JAURES, 93500 PANTIN

RISK ASSESSMENT

21_{/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 28 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABC TRANSPORTS · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FOUAD FREDJ EL KEBIR 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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