

MT TRANSPORT

DISSOLVED

France · 828916213

SUMMARY

MT TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €6k. It has 1 director / officer on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	France
Registration no.	828916213
KYBE ID	FR-828916213
Legal form	5710
Incorporated	2017-04-07
Status	dissolved
Share capital	€6k
Employees	3
Registered address	44 RUE DANIELLE CASANOVA, 93300 AUBERVILLIERS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 91 companies

SCREENING

Sanctions match

EU_FSF

MT TRANSPORT matches **Mada Transport** · SYR

Sanctions match

UK_OFSI

MT TRANSPORT matches **MADA TRANSPORT** · Syria

Sanctions match

CANADA

MT TRANSPORT matches **Mada Transport** · Syria

OWNERSHIP & PEOPLE

MAROUANE MILADI 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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