

# M.B.H TRANSIT INTERNATIONAL

DISSOLVED

France · 834021149

## SUMMARY

M.B.H TRANSIT INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 834021149                     |
| KYBE ID            | FR-834021149                  |
| Legal form         | 5499                          |
| Incorporated       | 2017-12-14                    |
| Dissolved          | 2022-09-28                    |
| Status             | dissolved                     |
| Share capital      | €1k                           |
| Registered address | 3 RUE BLEU, 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

ALAIN LOUIS CHARLES MARIE BEAUFORT Administrateur

DANIEL GUY MARIE BEAUFORT Président

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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