

JANNA TRANSPORT

DISSOLVED

France · 834756421

SUMMARY

JANNA TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record. Its 2018 accounts report equity of €5k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	834756421
KYBE ID	FR-834756421
Legal form	5710
Incorporated	2018-01-19
Dissolved	2024-12-18
Status	dissolved
Share capital	€2k
Registered address	7 BD CHASTENET DE GERY, 94270 LE KREMLIN-BICETRE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AHMED M'SALMI 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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