

2L TRANSPORT SERVICES

DISSOLVED

France · 835220013

SUMMARY

2L TRANSPORT SERVICES 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 €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	835220013
KYBE ID	FR-835220013
Legal form	5710
Incorporated	2018-02-06
Dissolved	2024-06-28
Status	dissolved
Share capital	€1k
Registered address	9 RUE MAURICE SABATIER, 91170 VIRY-CHATILLON

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.

SCREENING

Sanctions match	EU_FSF
2L TRANSPORT SERVICES matches TRADING AND TRANSPORT SERVICES COMPANY, LTD · IRQ	
Sanctions match	UK_OFSI
2L TRANSPORT SERVICES matches TRADING AND TRANSPORT SERVICES COMPANY, LTD · Iraq	
Sanctions match	UN
2L TRANSPORT SERVICES matches TRADING AND TRANSPORT SERVICES COMPANY, LTD · Iraq	

OWNERSHIP & PEOPLE

LOTFI LAHDHIRI 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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