

FLEXI TRANSPORT DISSOLVED

France · 837933415

SUMMARY

FLEXI TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €60k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	837933415
KYBE ID	FR-837933415
Legal form	5710
Incorporated	2018-03-05
Dissolved	2023-06-29
Status	dissolved
Share capital	€60k
Registered address	7 AV DE LA REDOUTE, 92390 VILLENEUVE-LA-GARENNE

RISK ASSESSMENT

19_{/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-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-10-25

OWNERSHIP & PEOPLE

MUSTAPHA DINE Président de SAS

INSOLVENCY

Court-ordered liquidation **2023-10-25 · Greffe du Tribunal de Commerce de Nanterre**

