

TRANSPORT EMS

DISSOLVED

France · 838723500

SUMMARY

TRANSPORT EMS 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 €21k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	838723500
KYBE ID	FR-838723500
Legal form	5710
Incorporated	2018-04-11
Dissolved	2024-02-06
Status	dissolved
Share capital	€21k
Registered address	2 IMP HENRI BARBUSSE, 38120 SAINT-EGREVE

RISK ASSESSMENT

42/100 ELEVATED 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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation +12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-05-21

Insolvent soon after incorporation +14

Entered insolvency proceedings ~13 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

STEPHANE MICHEL ANDRE OUGIER Dirigeant

EDDY BALDUCCI Président de SAS

INSOLVENCY

Court-ordered liquidation

2024-02-06 · Greffe du Tribunal de Commerce de Grenoble

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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