

ANSIRI TRANSPORT SERVICE

DISSOLVED

France · 840976641

SUMMARY

ANSIRI TRANSPORT SERVICE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €14k. It has 1 director / officer on record. Its 2024 accounts report equity of €185k.

IDENTITY

Jurisdiction	France
Registration no.	840976641
KYBE ID	FR-840976641
Legal form	5710
Incorporated	2018-07-10
Status	dissolved
Share capital	€14k
Employees	3
Registered address	43 RUE DE SANCHEVILLE, 28200 CHATEAUDUN

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

ANSIRI TRANSPORT SERVICE matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · IRQ

Sanctions match

UK_OFSI

ANSIRI TRANSPORT SERVICE matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq

Sanctions match

UN

ANSIRI TRANSPORT SERVICE matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq

OWNERSHIP & PEOPLE

HAMID ANSIRI Directeur général délégué

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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