

TRDTRANSPORTS DISSOLVED

France · 843428343

SUMMARY

TRDTRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €31k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	843428343
KYBE ID	FR-843428343
Legal form	5499
Incorporated	2018-10-26
Status	dissolved
Share capital	€31k
Registered address	106 RUE LOUIS CALMEL, 92230 GENNEVILLIERS

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-10-19

OWNERSHIP & PEOPLE

RACHID KHEBIR Président

INSOLVENCY

Court-ordered liquidation **2022-10-18 · Greffe du Tribunal de Commerce de Nanterre**

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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