

MIR TRANS

DISSOLVED

France · 843491531

SUMMARY

MIR TRANS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 3 employees, has share capital of €30k. It has 1 director / officer on record. Its 2024 accounts report equity of €3k, a loss of €29k.

IDENTITY

Jurisdiction	France
Registration no.	843491531
KYBE ID	FR-843491531
Legal form	5499
Incorporated	2018-11-05
Status	dissolved
Share capital	€30k
Employees	3
Registered address	176 RTE DE SAINT GERMAIN, 78420 CARRIERES-SUR-SEINE

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

RUSLAN MOLDOVANU Gérant

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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