

KS LOGIS TRANSPORT

DISSOLVED

France · 882326648

SUMMARY

KS LOGIS TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €45k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	882326648
KYBE ID	FR-882326648
Legal form	5710
Incorporated	2020-03-10
Dissolved	2024-01-22
Status	dissolved
Share capital	€45k
Registered address	7 BD DE BRETAGNE, 91160 LONGJUMEAU

RISK ASSESSMENT

27/100

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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KB TRANSPORT · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-01-24

OWNERSHIP & PEOPLE

SOUFIEEN GASMI Président de SAS

INSOLVENCY

Court-ordered liquidation	2024-01-22 · Greffe du Tribunal de Commerce d'Evry
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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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