

MIY TRANSPORT

DISSOLVED

France · 883067605

SUMMARY

MIY TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	883067605
KYBE ID	FR-883067605
Legal form	5499
Incorporated	2020-04-24
Dissolved	2023-12-19
Status	dissolved
Share capital	€100
Registered address	2 RUE FONTAINE, 93200 SAINT-DENIS

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

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

AU_DFATMOHAMED AJAL matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

TW_MOIMOHAMED AJAL matches **MUHAMMAD, Muhammad**

OWNERSHIP & PEOPLE

MOHAMED AJAL 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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