

COMPASS LOGISTICS INTERNATIONAL FRANCE

DISSOLVED

France · 883656845

SUMMARY

COMPASS LOGISTICS INTERNATIONAL FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2022. It has share capital of €150k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	883656845
KYBE ID	FR-883656845
Legal form	5710
Incorporated	2020-05-26
Dissolved	2022-06-13
Status	dissolved
Share capital	€150k
Registered address	5 RUE DE COPENHAGUE, ROISSYPOLE - BATIMENT AERONEF, 93290 TREMBLAY-EN-FRANCE

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.

OWNERSHIP & PEOPLE

ABDELHAKIM MADIOUNA Liquidateur

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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