

CORDIAL TRANSPORTS DISSOLVED

France · 887884732

SUMMARY

CORDIAL TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2020. It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	887884732
KYBE ID	FR-887884732
Legal form	5710
Incorporated	2020-08-06
Dissolved	2020-12-17
Status	dissolved
Share capital	€4k
Registered address	1 ALL JULES VERNE, 44880 SAUTRON

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

ANTHONY BAKIR 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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