

LA RUCHE TRANSPORT

DISSOLVED

France · 889607222

SUMMARY

LA RUCHE TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2023. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	889607222
KYBE ID	FR-889607222
Legal form	5499
Incorporated	2020-10-05
Dissolved	2023-07-25
Status	dissolved
Share capital	€100
Registered address	12 RUE DE L HOTEL DE VILLE, 93430 VILLETANEUSE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ATHMANE AIT MALEK Administrateur

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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