

TRANSPORT & CO

DISSOLVED

France · 889962213

SUMMARY

TRANSPORT & CO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	889962213
KYBE ID	FR-889962213
Legal form	5710
Incorporated	2020-10-13
Status	dissolved
Share capital	€2k
Registered address	3 RUE CHARLES DE KERGARIOU, 35000 RENNES

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.

SCREENING

Sanctions match

OFAC

TRANSPORT & CO matches **TEHRAN INTERNATIONAL TRANSPORT CO** · IRAN-EO13876

Sanctions match

OFAC

TRANSPORT & CO matches **AZZA TRANSPORT** · aka

Sanctions match

EU_FSF

TRANSPORT & CO matches **Mada Transport** · SYR

OWNERSHIP & PEOPLE

JOHNNY MISERIAUD Président du conseil d'administration

