

HAVG TRANSPORT

DISSOLVED

France · 891718520

SUMMARY

HAVG TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €11k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	891718520
KYBE ID	FR-891718520
Legal form	5710
Incorporated	2020-12-07
Status	dissolved
Share capital	€11k
Employees	1
Registered address	4642 CHE DES ESCAMPADES, 84170 MONTEUX

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

ERIC YVAN DURAND Directeur général délégué

TATSIANA IVANOVNA KSENAFONTAVA Président du conseil d'administration

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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