

TRANSPORT LINA

DISSOLVED

France · 893796623

SUMMARY

TRANSPORT LINA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	893796623
KYBE ID	FR-893796623
Legal form	5710
Incorporated	2021-02-08
Dissolved	2024-09-02
Status	dissolved
Share capital	€20k
Registered address	91 RUE PAUL VAILLANT COUTURIER, 77290 MITRY-MORY

RISK ASSESSMENT

12/100 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-03-04

SCREENING

Sanctions match

UA_NSDC

TRANSPORT LINA matches транспорт і ліс" · 773/2023

OWNERSHIP & PEOPLE

ROLENS Bazile Liquidateur

INSOLVENCY

Court-ordered liquidation	2024-09-02 · Greffe du Tribunal de Commerce de Meaux
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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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