

WARREN TRANSPORTS MULTISERVICES DISSOLVED

France · 897939641

SUMMARY

WARREN TRANSPORTS MULTISERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €4k. It has 1 director / officer on record. Its 2023 accounts report equity of €14k. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	897939641
KYBE ID	FR-897939641
Legal form	5710
Incorporated	2021-04-06
Status	dissolved
Share capital	€4k
Employees	1
Registered address	51 AV GEORGE SAND, 93200 SAINT-DENIS

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 5 companies

SCREENING

Politically exposed person

EVELYNE PERROT matches **Évelyne Perrot** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

EVELYNE PERROT Président du conseil d'administration

