

BS TRANSPORTS SERVICES DISSOLVED

France · 900301482

SUMMARY

BS TRANSPORTS SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	900301482
KYBE ID	FR-900301482
Legal form	5710
Incorporated	2021-06-08
Status	dissolved
Share capital	€2k
Registered address	108 RUE DE PICPUS, 75012 PARIS

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

EU_FSF

BS TRANSPORTS SERVICES matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · IRQ

Sanctions match

UK_OFSI

BS TRANSPORTS SERVICES matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq

Sanctions match

UN

BS TRANSPORTS SERVICES matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq

OWNERSHIP & PEOPLE

BACHIR Sylla Président du conseil d'administration

