

BJPRO TRANSPORTS

DISSOLVED

France · 905029732

SUMMARY

BJPRO TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €14k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	905029732
KYBE ID	FR-905029732
Legal form	5710
Incorporated	2021-11-09
Status	dissolved
Share capital	€14k
Registered address	18 PL DES NYMPHEAS, 93420 VILLEPINTE

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 87 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

USMAN JALLOH Dirigeant

OLIVIER BOUCHE Président de SAS

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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