

# TRANSPORT LEFKI

DISSOLVED

France · 909219271

## SUMMARY

TRANSPORT LEFKI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | France                                              |
| Registration no.   | 909219271                                           |
| KYBE ID            | FR-909219271                                        |
| Legal form         | 5710                                                |
| Incorporated       | 2022-01-14                                          |
| Status             | dissolved                                           |
| Share capital      | €2k                                                 |
| Registered address | 56 RUE MAURICE BOKANOWSKI, 92600 ASNIERES-SUR-SEINE |

## 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

MENAD LEFKI Président de SAS