

LCJ TRANSPORTS DISSOLVED

France · 920459054

SUMMARY

LCJ TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	920459054
KYBE ID	FR-920459054
Legal form	5710
Incorporated	2022-10-17
Status	dissolved
Share capital	€10k
Registered address	35 AV DE SAINT GERMAIN DES NOYERS, 77400 SAINT-THIBAULT-DES-VIGNES

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 20 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (J.L. TRANSPORTS · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN TELLENFANT JACQUES Président du conseil d'administration

