

MAY TRANSPORT

DISSOLVED

France · 920656774

SUMMARY

MAY TRANSPORT 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.

IDENTITY

Jurisdiction	France
Registration no.	920656774
KYBE ID	FR-920656774
Legal form	5710
Incorporated	2022-10-21
Status	dissolved
Share capital	€10k
Registered address	1 PL CHARLES MUNCH, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

6/100 **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 26 companies

SCREENING

Sanctions match

EU_FSF

MAY TRANSPORT matches **Mada Transport** · SYR

Sanctions match

UK_OFSI

MAY TRANSPORT matches **MADA TRANSPORT** · Syria

Sanctions match

CANADA

MAY TRANSPORT matches **Mada Transport** · Syria

OWNERSHIP & PEOPLE

SALMA MAZOUZI Président du conseil d'administration

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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