

# EXPRESS TRANSPORT 44

ACTIVE

France · 928683721

## SUMMARY

EXPRESS TRANSPORT 44 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €4k. It has 1 director / officer on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 928683721                       |
| KYBE ID            | FR-928683721                    |
| Legal form         | 5710                            |
| Incorporated       | 2024-05-23                      |
| Status             | active                          |
| Share capital      | €4k                             |
| Registered address | 8 RUE René Dumont, 44300 Nantes |

## 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 23 companies

## OWNERSHIP & PEOPLE

AYMEN LAHMADI 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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