

APACH TRANSFRET

DISSOLVED

France · 932179278

SUMMARY

APACH TRANSFRET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2025. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	932179278
KYBE ID	FR-932179278
Legal form	5710
Incorporated	2024-08-23
Dissolved	2025-12-11
Status	dissolved
Registered address	3 RUE Vladimir Komarov, 93200 Saint-Denis

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

Emmanuel Mimos MBEMBA 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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