

TRANSPORTS COMPANY EXPRESS

ACTIVE

France · 938855434

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	938855434
KYBE ID	FR-938855434
Legal form	5710
Incorporated	2024-12-24
Status	active
Share capital	€2k
Registered address	32 RUE Carnot, 69190 Saint-Fons

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 21 companies

OWNERSHIP & PEOPLE

Soufiane MOKNI 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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