

TRANSPORT BVI

DISSOLVED

France · 947802575

SUMMARY

TRANSPORT BVI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	947802575
KYBE ID	FR-947802575
Legal form	5710
Incorporated	2023-04-24
Status	dissolved
Share capital	€10k
Employees	3
Registered address	15 RUE DU COMMANDANT MOWAT, 94300 VINCENNES

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

VLADISLAV BINZARI 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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