

TRANSPORTS DJORF

DISSOLVED

France · 950758201

SUMMARY

TRANSPORTS DJORF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	950758201
KYBE ID	FR-950758201
Legal form	5710
Incorporated	2023-03-23
Status	dissolved
Share capital	€15k
Registered address	913 RTE Nationale 6, 69400 Arnas

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

Hakim DJORF Directeur général délégué

Marouan BERKATI 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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