

TRANS EXPRESS LOGISTIQUE ACTIVE

France · 952068310

SUMMARY

TRANS EXPRESS LOGISTIQUE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	952068310
KYBE ID	FR-952068310
Legal form	5710
Incorporated	2023-05-02
Status	active
Share capital	€9k
Registered address	9 AV Maréchal Leclerc, 69700 Givors

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

ABDELHAMID NOUAR 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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