

EQUI TRANSAT

ACTIVE

France · 101547321

SUMMARY

EQUI TRANSAT is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101547321
KYBE ID	FR-101547321
Legal form	6540
Incorporated	2026-02-25
Status	active
Share capital	€10k
Registered address	31 RUE Georges Thoretton, 92230 Gennevilliers

RISK ASSESSMENT

16/100

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.

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Justine Adèle Elise BENOIT	Directeur
Omar MAHER	Directeur
Philippe BENOIT	Directeur