

SARL TRANS TERNOIS

DISSOLVED

France · 301861654

SUMMARY

SARL TRANS TERNOIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1975 (about 51 years ago), dissolved in 1900. It has share capital of €3k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	301861654
KYBE ID	FR-301861654
Legal form	5499
Incorporated	1975-01-22
Dissolved	1900-01-01
Status	dissolved
Share capital	€3k
Registered address	71 RUE D'AIRE, SAINT POL SUR TERNOISE, 62130 SAINT-POL-SUR-TERNOISE

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 93 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN DENIS matches **Jean Denis** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

JEAN DENIS Gérant

