

TRANSFO INDUSTRIE DISSOLVED

France · 326851854

SUMMARY

TRANSFO INDUSTRIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1983 (about 43 years ago). It reports 3 employees, has share capital of €15k. It has 2 directors / officers on record. Its 2023 accounts report equity of €838k.

IDENTITY

Jurisdiction	France
Registration no.	326851854
KYBE ID	FR-326851854
Legal form	5710
Incorporated	1983-04-01
Status	dissolved
Share capital	€15k
Employees	3
Registered address	12 C RUE DES LONGUES RAIES, ZI DES GARENNES, 78440 GARGENVILLE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL DESCHAMPS Gérant

ALAIN DESCHAMPS Président de SAS

ANTHALIA Président de SAS

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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