

TRANSACTIONS EUROPEENNES

DISSOLVED

France · 350304374

SUMMARY

TRANSACTIONS EUROPEENNES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	350304374
KYBE ID	FR-350304374
Legal form	5710
Incorporated	1989-04-01
Dissolved	2015-08-31
Status	dissolved
Registered address	39 BD DES CAPUCINES, 75002 PARIS 2

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.

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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