

TRANSDEV RHONE ALPES

DISSOLVED

France · 380310060

SUMMARY

TRANSDEV RHONE ALPES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 35 years ago). It reports 250 employees, has share capital of €2.8m. It has 1 director / officer on record. Its 2024 accounts report revenue of €40.2m, equity of €10.9m, a loss of €416k. It has won 6 public contracts worth €8.6m in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	380310060
KYBE ID	FR-380310060
Legal form	5710
Incorporated	1991-05-23
Status	dissolved
Share capital	€2.8m
Employees	250
Registered address	5 CHE DES PLATTES, 69390 VOURLES

RISK ASSESSMENT

31_{/100} ELEVATED 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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TRANSDEV ALPES · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LUDOVIC EMILE PATRICK JOURDAIN Président de SAS

PUBLIC PROCUREMENT (EU / TED)

Contracts won	6 · €8.6m
Single-bidder wins	0 of 6 (0%)
Top public buyer	Communauté d'agglomération de l'Ouest Rhodanien (33%)

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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