

ARRAS TRANSIT DISSOLVED

France · 398214536

SUMMARY

ARRAS TRANSIT is a dissolved General partnership (SNC) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	France
Registration no.	398214536
KYBE ID	FR-398214536
Legal form	5202
Incorporated	2013-09-03
Status	dissolved
Share capital	€2k
Registered address	30 B RUE SAINTE HELENE, 69002 LYON 2EME

RISK ASSESSMENT

42_{/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.

Shared registered address

+12

Address shared by 90 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2013-09-03) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NORBERT DENTRESSANGLE Autre

SOFADÉ Autre

