

TRANSFER EQUIPMENT INTERNATIONAL DISSOLVED

France · 398975714

SUMMARY

TRANSFER EQUIPMENT INTERNATIONAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2021. It has share capital of €108k. It has 1 director / officer on record. Its 2020 accounts report revenue of €18k, equity of €75k, a loss of €47k.

IDENTITY

Jurisdiction	France
Registration no.	398975714
KYBE ID	FR-398975714
Legal form	5710
Incorporated	1994-11-23
Dissolved	2021-05-03
Status	dissolved
Share capital	€108k
Registered address	7 RUE HERMANN SABRAN, 69004 LYON 4EME

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.

OWNERSHIP & PEOPLE

SERGE ESPANA Administrateur

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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