

TSA SOGETRAS

ACTIVE

France · 402690739

SUMMARY

TSA SOGETRAS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 30 years ago). It reports 20 employees, has share capital of €100k. Its 2024 accounts report revenue of €15.6m, equity of €3.4m, a profit of €1.8m.

IDENTITY

Jurisdiction	France
Registration no.	402690739
KYBE ID	FR-402690739
Legal form	5710
Incorporated	1995-10-23
Status	active
Share capital	€100k
Employees	20
Registered address	RUE EMMANUEL VARIEUX, 97139 LES ABYMES

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

GROUPE CAN Président du conseil d'administration

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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