

SOCIETE DE VIABILITE ASSAINISSEMENT & TRANSPORTS

DISSOLVED

France · 412636664

SUMMARY

SOCIETE DE VIABILITE ASSAINISSEMENT & TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2019. It has share capital of €500k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	412636664
KYBE ID	FR-412636664
Legal form	5710
Incorporated	1998-07-03
Dissolved	2019-10-30
Status	dissolved
Share capital	€500k
Registered address	157 RUE DU FAUBOURG SAINT HONORE, 157/159, 75008 PARIS 8

RISK ASSESSMENT

28_{/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 59 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-07-25

OWNERSHIP & PEOPLE

MANUEL Alves Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2019-10-30 · TRIBUNAL DE COMMERCE DE PARIS

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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