

TRANSPARENCE CONSULTING DISSOLVED

France · 420640161

SUMMARY

TRANSPARENCE CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	420640161
KYBE ID	FR-420640161
Legal form	5499
Incorporated	1998-10-28
Dissolved	2022-03-24
Status	dissolved
Share capital	€8k
Registered address	12 RUE LEON BOURGEOIS, 13001 MARSEILLE 1

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

GILLES LOUIS LAURENT TORLAI Gérant

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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