

SNC BTRANSDOM 1

DISSOLVED

France · 441908274

SUMMARY

SNC BTRANSDOM 1 is a dissolved General partnership (SNC) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2015. It has share capital of €158k. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	441908274
KYBE ID	FR-441908274
Legal form	5202
Incorporated	2002-05-27
Dissolved	2015-11-13
Status	dissolved
Share capital	€158k
Registered address	2 CALIFORNIE, 2 LOT ACAJOU CZ FDC FINANC, 97232 LE LAMENTIN

RISK ASSESSMENT

12

/100 **LOW 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 51 companies

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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