

SOC FRANCAISE DE TRANSACTION IMMOBILIERE

DISSOLVED

France · 443700075

SUMMARY

SOC FRANCAISE DE TRANSACTION IMMOBILIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2021 accounts report revenue of €48k, equity of €-113k, a loss of €68k.

IDENTITY

Jurisdiction	France
Registration no.	443700075
KYBE ID	FR-443700075
Legal form	5499
Incorporated	2002-10-16
Status	dissolved
Share capital	€8k
Registered address	59 AV ROGER SALENGRO, 94500 CHAMPIGNY SUR MARNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE LOPEZ Gérant

CATHERINE MONTOIS 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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