

CONSEILS TRANSACTIONS SERVICES DISSOLVED

France · 479741621

SUMMARY

CONSEILS TRANSACTIONS SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 3 employees, has share capital of €2k. It has 2 directors / officers on record. Its 2023 accounts report equity of €173k, a profit of €7k. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	479741621
KYBE ID	FR-479741621
Legal form	5499
Incorporated	2008-06-05
Status	dissolved
Share capital	€2k
Employees	3
Registered address	38 RUE PAUL LAFARGUE, 93160 NOISY-LE-GRAND

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

Address shared by 62 companies

+12

OWNERSHIP & PEOPLE

LURDES ANTUNES FERREIRA Président

LURDES DA COSTA Président

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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