

TRANS-MISSIONS DISSOLVED

France · 480168731

SUMMARY

TRANS-MISSIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €50k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 244 companies.

IDENTITY

Jurisdiction	France
Registration no.	480168731
KYBE ID	FR-480168731
Legal form	5499
Incorporated	2013-07-26
Status	dissolved
Share capital	€50k
Registered address	4 RUE DEFRESNE BAST, 95100 ARGENTEUIL

RISK ASSESSMENT

55_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 244 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-03-10

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~7 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

SEBASTIEN SAIVE Gérant

INSOLVENCY

Court-ordered liquidation

2017-09-15 · TRIBUNAL DE COMMERCE DE PONTOISE

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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