

C CONSEILS TRANSAC DISSOLVED

France · 483108015

SUMMARY

C CONSEILS TRANSAC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2013. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	483108015
KYBE ID	FR-483108015
Legal form	5499
Incorporated	2005-07-01
Dissolved	2013-10-22
Status	dissolved
Registered address	12 RUE ESPRIT DES LOIS, 33000 BORDEAUX

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 61 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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