

CHAIMATRANS

DISSOLVED

France · 488376641

SUMMARY

CHAIMATRANS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	France
Registration no.	488376641
KYBE ID	FR-488376641
Legal form	5499
Incorporated	2006-02-09
Dissolved	2023-11-08
Status	dissolved
Share capital	€2k
Registered address	35 AV JEAN LEBAS, 59100 ROUBAIX

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 98 companies

OWNERSHIP & PEOPLE

JEAN-LUC ZERGUINE 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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