

TRANSENERGIE SUD

DISSOLVED

France · 488980608

SUMMARY

TRANSENERGIE SUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report equity of €69k, a loss of €9k.

IDENTITY

Jurisdiction	France
Registration no.	488980608
KYBE ID	FR-488980608
Legal form	5499
Incorporated	2006-03-13
Dissolved	2018-04-03
Status	dissolved
Share capital	€8k
Registered address	13 RUE DE LA FAOURETTE, 31100 TOULOUSE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ALEXANDRE SEVENET 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.

© KYBE · Generated 2026-08-06 · www.kybe.io