

TRANSINTER ACTIVE

France · 501396014

SUMMARY

TRANSINTER is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	501396014
KYBE ID	FR-501396014
Legal form	5499
Incorporated	2007-12-03
Status	active
Registered address	50 AV PAUL VALERY, 95200 SARCELLES

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2014-09-05 · TRIBUNAL DE COMMERCE DE PONTOISE
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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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