

SCI TRANSKAT

DISSOLVED

France · 511894057

SUMMARY

SCI TRANSKAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €100. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511894057
KYBE ID	FR-511894057
Legal form	6540
Incorporated	2009-04-17
Status	dissolved
Share capital	€100
Registered address	220 AV ARISTIDE BRIAND, 06190 ROQUEBRUNE-CAP-MARTIN

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI TRANSCECI · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN MARC CLAUDE FOUQUES Directeur

MARIE PAULE ANTOINETTE LAURO Directeur

KATIA MARIE PASCALE FOUQUES Dirigeant

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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