

# SCI TRANSBAT 11

DISSOLVED

France · 518894415

## SUMMARY

SCI TRANSBAT 11 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 518894415                                        |
| KYBE ID            | FR-518894415                                     |
| Legal form         | 6540                                             |
| Incorporated       | 2009-12-16                                       |
| Status             | dissolved                                        |
| Share capital      | €1k                                              |
| Registered address | 2 RUE PIERRE MENDES FRANCE, 69120 VAULX-EN-VELIN |

## RISK ASSESSMENT

**37** /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 27 companies

### Business fragmentation

**+16**

A director is shared across 36 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI TRANSBAT 34 · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

E-TRECK Autre

ODJ LOGISTICS Autre

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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