

KOL TRANSACTIONS

ACTIVE

France · 527484505

SUMMARY

KOL TRANSACTIONS is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2018 accounts report revenue of €240k, equity of €-8k, a profit of €2k. It has been subject to court-supervised reorganisation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	527484505
KYBE ID	FR-527484505
Legal form	5499
Incorporated	2010-10-08
Status	active
Share capital	€5k
Employees	3
Registered address	8 RUE du Ponceau, 95000 Cergy

RISK ASSESSMENT

14/100 **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.

Clustered address

+6

Address shared by 40 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

SEBASTIEN ALAIN GASTON PAUL TOUDIC Gérant

INSOLVENCY

Insolvency proceedings **2025-01-24 · Greffe du Tribunal de Commerce de Pontoise**

