

SOMATRANS 2012

DISSOLVED

France · 539929513

SUMMARY

SOMATRANS 2012 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. Its 2018 accounts report revenue of €76k, equity of €-64k, a profit of €149k.

IDENTITY

Jurisdiction	France
Registration no.	539929513
KYBE ID	FR-539929513
Legal form	5710
Incorporated	2012-02-14
Dissolved	2019-10-17
Status	dissolved
Registered address	99 QUAI DU DOCTEUR DERVAUX, C/O PHALSBURG GESTION, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PHALSBURG GESTION Administrateur

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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