

SARL TRANS-UNION 31

DISSOLVED

France · 751130394

SUMMARY

SARL TRANS-UNION 31 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €30k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	751130394
KYBE ID	FR-751130394
Legal form	5499
Incorporated	2012-04-23
Status	dissolved
Share capital	€30k
Registered address	6 RUE DE L'OURMEDE, 31620 CASTELNAU-D'ESTRETEFONDS

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-07-16

SCREENING

Sanctions match

AU_DFAT

FAHMI MOHAMED AHMED matches **Mohammad Ahmadi** · 1988 (Taliban)

Sanctions match

US_CSL

FAHMI MOHAMED AHMED matches **Fathi Ahmad Mohammad HAMMAD** · NS-PLC; SDGT

Sanctions match

OFAC

FAHMI MOHAMED AHMED matches **HAMMAD, Fathi Ahmad Mohammad** · NS-PLC; SDGT

OWNERSHIP & PEOPLE

FAHMI MOHAMED AHMED Gérant

INSOLVENCY

Court-ordered liquidation

2017-10-17 · TRIBUNAL DE COMMERCE DE TOULOUSE

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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