

SOCIETE DE TRANSACTIONS AUTOMOBILES RECENTES TOULONNAISE SARL

DISSOLVED

France · 751480310

SUMMARY

SOCIETE DE TRANSACTIONS AUTOMOBILES RECENTES TOULONNAISE SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: its registered address is shared by 184 companies.

IDENTITY

Jurisdiction	France
Registration no.	751480310
KYBE ID	FR-751480310
Legal form	5499
Incorporated	2012-05-18
Status	dissolved
Share capital	€1k
Registered address	865 AV DE BRUXELLES, 83500 LA SEYNE-SUR-MER

RISK ASSESSMENT

38/100 **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.

Shared registered address

+12

Address shared by 184 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-09-16

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

SERGE REZOAGLI Président

INSOLVENCY

Court-ordered liquidation

2020-11-05 · TRIBUNAL DE COMMERCE DE TOULON

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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