

TRAIN FANTOME

DISSOLVED

France · 801685066

SUMMARY

TRAIN FANTOME is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €6k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €20k, equity of €70k, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	801685066
KYBE ID	FR-801685066
Legal form	5499
Incorporated	2014-04-16
Status	dissolved
Share capital	€6k
Registered address	18 RUE DU 14 JUILLET, 93310 LE PRE-SAINT-GERVAIS

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EMILIE HONNART Gérant

LUC MAS Gérant

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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