

LA MAISON DES TRANSFERTS DISSOLVED

France · 805233491

SUMMARY

LA MAISON DES TRANSFERTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €7k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	805233491
KYBE ID	FR-805233491
Legal form	5499
Incorporated	2014-10-17
Status	dissolved
Share capital	€1k
Registered address	44 BD DE LA LIBERTE, 13001 MARSEILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

SHEIKA YAHAYA 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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