

AFCA TRANS DISSOLVED

France · 805305620

SUMMARY

AFCA TRANS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2017. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	805305620
KYBE ID	FR-805305620
Legal form	5710
Incorporated	2014-10-20
Dissolved	2017-08-10
Status	dissolved
Share capital	€3k
Registered address	35 RUE DE BREMENT, 93130 NOISY-LE-SEC

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

Address shared by 34 companies

+6

Business fragmentation

A director is shared across 20 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

FLORIN VASILESCU Liquidateur

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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