

TRANSPORTS BAIE DE SEINE

DISSOLVED

France · 809021801

SUMMARY

TRANSPORTS BAIE DE SEINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 20 employees, has share capital of €16k. It has 1 director / officer on record. Its 2024 accounts report revenue of €2.2m, equity of €150k, a profit of €79k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	809021801
KYBE ID	FR-809021801
Legal form	5499
Incorporated	2015-01-20
Status	dissolved
Share capital	€16k
Employees	20
Registered address	RUE BUFFON, 76600 LE HAVRE

RISK ASSESSMENT

31/100

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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TRANSPORTS BAIE DE SEINE ROUEN · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMED AMINE SAOUDI Président

