

TRANSEVA

DISSOLVED

France · 812387819

SUMMARY

TRANSEVA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. It has share capital of €17k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812387819
KYBE ID	FR-812387819
Legal form	5499
Incorporated	2015-07-13
Dissolved	2018-10-30
Status	dissolved
Share capital	€17k
Registered address	6 AV DES MARTYRS DE SOWETO, 91300 MASSY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HOUSSINE HEDJINE 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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