

# ACTRANS CONSEIL DISSOLVED

France · 812825768

## SUMMARY

ACTRANS CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2021. It has share capital of €12k. It has 1 director / officer on record. Signals for review: its registered address is shared by 88 companies.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 812825768                                  |
| KYBE ID            | FR-812825768                               |
| Legal form         | 5710                                       |
| Incorporated       | 2015-07-30                                 |
| Dissolved          | 2021-02-15                                 |
| Status             | dissolved                                  |
| Share capital      | €12k                                       |
| Registered address | 2 RUE DE LA REUNION, 92500 RUEIL-MALMAISON |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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 registered address

Address shared by 88 companies

**+12**

## OWNERSHIP & PEOPLE

THIERRY ETOC 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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