

PERTRANS

DISSOLVED

France · 818794349

SUMMARY

PERTRANS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €12k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	818794349
KYBE ID	FR-818794349
Legal form	5710
Incorporated	2016-03-02
Status	dissolved
Share capital	€12k
Registered address	4 RUE LOUIS ARAGON, 60100 CREIL

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.

SCREENING

Politically exposed person

ABOU TRAORE matches **Abou Traoré** — Member of the National Assembly of Guinea

OWNERSHIP & PEOPLE

ABOU TRAORE Président de SAS

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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