

ACADEMIE BY TRANSDEV ACTIVE

France · 824362578

SUMMARY

ACADEMIE BY TRANSDEV is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €60k. It has 1 director / officer on record. Its 2024 accounts report revenue of €11.8m, equity of €-996k, a loss of €421k. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	824362578
KYBE ID	FR-824362578
Legal form	5710
Incorporated	2016-12-09
Status	active
Share capital	€60k
Registered address	3 ALL DE GRENELLE, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 84 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Karine BOUYER 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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