

STE (SOCIETE TRANSPORT ELMIZOUNI) DISSOLVED

France · 827932559

SUMMARY

STE (SOCIETE TRANSPORT ELMIZOUNI) is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report equity of €9k, a loss of €3k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	827932559
KYBE ID	FR-827932559
Legal form	5710
Incorporated	2017-02-23
Status	dissolved
Share capital	€8k
Employees	1
Registered address	98 RUE SADI CARNOT, 92170 VANVES

RISK ASSESSMENT

21_{/100} 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.

Clustered address

+6

Address shared by 23 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL SOCIETE TRANSPORTS MIZOUNI S.T.M. · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YASSER EL MIZOUNI Président de SAS

