

TRAB-TRANSPORTS

DISSOLVED

France · 830281101

SUMMARY

TRAB-TRANSPORTS 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 €100. It has 2 directors / officers on record. Its 2023 accounts report equity of €20k, a profit of €3k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	830281101
KYBE ID	FR-830281101
Legal form	5710
Incorporated	2017-06-15
Status	dissolved
Share capital	€100
Employees	1
Registered address	7 SQ PAUL CLAUDEL, 92390 VILLENEUVE-LA-GARENNE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (H&N TRANSPORTS · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMED ALI TRABELSI Président du conseil d'administration

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