

DAMKO TRANSPORT

DISSOLVED

France · 830638854

SUMMARY

DAMKO TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2025. It has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report equity of €82k. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	830638854
KYBE ID	FR-830638854
Legal form	5710
Incorporated	2017-06-30
Dissolved	2025-12-16
Status	dissolved
Share capital	€5k
Registered address	11 B RUE CRUPPET, 93290 TREMBLAY-EN-FRANCE

RISK ASSESSMENT

27/100 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.

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (DJOUMA TRANSPORT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation +12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-11-27

OWNERSHIP & PEOPLE

SEKOUBA DANSOKO Président de SAS

INSOLVENCY

Court-ordered liquidation

2025-12-16 · Greffe du Tribunal de Commerce de Bobigny

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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