

TRANSPORTS TAFAT

DISSOLVED

France · 831737283

SUMMARY

TRANSPORTS TAFAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2024. It has share capital of €800. It has 2 directors / officers on record. Its 2018 accounts report equity of €15k, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	831737283
KYBE ID	FR-831737283
Legal form	5710
Incorporated	2017-08-31
Dissolved	2024-12-15
Status	dissolved
Share capital	€800
Registered address	2 RUE GUSTAVE RAVANNE, 78130 LES MUREAUX

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.

OWNERSHIP & PEOPLE

FAOUZI TAFAT Administrateur

FAOUZI TAFAT Président du conseil d'administration

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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