

DEFOLY TRANSAC

DISSOLVED

France · 832922413

SUMMARY

DEFOLY TRANSAC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2021. It has share capital of €550k. It has 3 directors / officers on record. Its 2020 accounts report equity of €735k.

IDENTITY

Jurisdiction	France
Registration no.	832922413
KYBE ID	FR-832922413
Legal form	5710
Incorporated	2017-10-30
Dissolved	2021-08-13
Status	dissolved
Share capital	€550k
Registered address	5 PL DE LA LIBERATION, 64200 BIARRITZ

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC CHAMINADE Directeur général délégué

ISABELLE GUYOT Président

GILLES DEFOLY 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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