

# AVATRANSDDEM DISSOLVED

France · 833813934

## SUMMARY

AVATRANSDDEM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €17k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 124 companies.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 833813934                   |
| KYBE ID            | FR-833813934                |
| Legal form         | 5710                        |
| Incorporated       | 2019-03-07                  |
| Status             | dissolved                   |
| Share capital      | €17k                        |
| Registered address | 12 PL DAUPHINE, 75001 PARIS |

## RISK ASSESSMENT

40/100 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.

**Shared registered address** +12

Address shared by 124 companies

**Business fragmentation** +16

A director is shared across 72 companies — business-splitting (дробление) pattern

**Court-ordered liquidation** +12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-09-22

## OWNERSHIP & PEOPLE

COSMIN Menescu Président de SAS

DUMITRU BALAN Président de SAS

INSOLVENCY

|                           |                                                                    |
|---------------------------|--------------------------------------------------------------------|
| Court-ordered liquidation | 2025-05-27 · Greffe du Tribunal des Activités Economiques de Paris |
|---------------------------|--------------------------------------------------------------------|

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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