

TRANS HK

DISSOLVED

France · 833858608

SUMMARY

TRANS HK is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 352 companies.

IDENTITY

Jurisdiction	France
Registration no.	833858608
KYBE ID	FR-833858608
Legal form	5710
Incorporated	2017-12-08
Status	dissolved
Share capital	€100
Registered address	111 AV VICTOR HUGO, 93300 AUBERVILLIERS

RISK ASSESSMENT

38

/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.

Mass-registration address

+22

Registered address shared by 352 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KARIM TOUATI 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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