

TRANSBEN

DISSOLVED

France · 834453045

SUMMARY

TRANSBEN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report equity of €1k, a profit of €245.

IDENTITY

Jurisdiction	France
Registration no.	834453045
KYBE ID	FR-834453045
Legal form	5710
Incorporated	2018-01-25
Dissolved	2023-11-29
Status	dissolved
Share capital	€1k
Registered address	8 B RUE RENOIR, 95120 ERMONT

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

KHALID BEN DADA Administrateur

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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