

AFS TRANSACTIONS

DISSOLVED

France · 838559763

SUMMARY

AFS TRANSACTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	838559763
KYBE ID	FR-838559763
Legal form	5499
Incorporated	2018-03-29
Status	dissolved
Share capital	€5k
Registered address	6 RUE DU POIRIER D'ENCRE, 78490 MERE

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE FERREIRA Gérant