

AB-TRANS

DISSOLVED

France · 840417539

SUMMARY

AB-TRANS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	840417539
KYBE ID	FR-840417539
Legal form	5710
Incorporated	2018-06-15
Status	dissolved
Share capital	€8k
Registered address	30 RUE DE LA SAUNE, 60940 CINQUEUX

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-04-09

OWNERSHIP & PEOPLE

ABDEL-ILAH El Yaacoubi Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2024-04-09 · Greffe du Tribunal de Commerce de Beauvais**

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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