

SB TRANS

DISSOLVED

France · 852752559

SUMMARY

SB TRANS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €29k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	852752559
KYBE ID	FR-852752559
Legal form	5710
Incorporated	2019-07-25
Status	dissolved
Share capital	€29k
Registered address	5 RUE BECQUEREL, 78130 MUREAUX (LES)

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.

SCREENING

Sanctions match

UA_NSDC

SB TRANS matches **Акционерное общество "СГ-Транс"** · 176/2018

Sanctions match

UA_NSDC

SB TRANS matches **Общество с ограниченной ответственностью "СК-Транс"** · 376/2024

OWNERSHIP & PEOPLE

SOUFYENNE BOUHOSSATINE Président de SAS

