

TRAFINTAIR INTERNATIONAL MOVING DISSOLVED

France · 852833839

SUMMARY

TRAFINTAIR INTERNATIONAL MOVING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2022. It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500136).

IDENTITY

Jurisdiction	France
Registration no.	852833839
KYBE ID	FR-852833839
Legal form	5710
Incorporated	2019-07-29
Dissolved	2022-05-19
Status	dissolved
Share capital	€5k
Registered address	23 AV DE PARIS, 91670 ANGERVILLE

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 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ERIC FOURNIER matches **Eric Fournier** — Q66500136

Politically exposed person

ERIC FOURNIER matches **Eric Fournier** — regional councillor of Auvergne-Rhône-Alpes

OWNERSHIP & PEOPLE

ERIC FOURNIER 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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