

BIG TRANS

DISSOLVED

France · 891815672

SUMMARY

BIG TRANS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 3 employees, has share capital of €3k. It has 1 director / officer on record. Its 2023 accounts report equity of €-71k, a loss of €93k.

IDENTITY

Jurisdiction	France
Registration no.	891815672
KYBE ID	FR-891815672
Legal form	5710
Incorporated	2020-12-08
Status	dissolved
Share capital	€3k
Employees	3
Registered address	34 RUE EMILE ZOLA, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 36 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

ANIS HAMMAMI 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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