

TRANS D.M

DISSOLVED

France · 898888169

SUMMARY

TRANS D.M is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	898888169
KYBE ID	FR-898888169
Legal form	5710
Incorporated	2021-05-03
Status	dissolved
Share capital	€10k
Employees	1
Registered address	761 AV JEAN JAURES, 77550 MOISSY-CRAMAYEL

RISK ASSESSMENT

28

/100 **ELEVATED 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 34 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-06-18

SCREENING

Sanctions match

OFAC

MOUSSA DIARRA matches **DIARRA, Bamoussa** · aka

Sanctions match

CH_SECO

MOUSSA DIARRA matches **Diab Moussa** · Libya

Sanctions match

EU_FSF

MOUSSA DIARRA matches **Moussa DIAB** · LBY

OWNERSHIP & PEOPLE

MOUSSA DIARRA Président de SAS

INSOLVENCY

Court-ordered liquidation **2025-06-18 · Greffe du Tribunal de Commerce de Melun**

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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