

BK TRANS

DISSOLVED

France · 902668821

SUMMARY

BK TRANS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2022. It has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	902668821
KYBE ID	FR-902668821
Legal form	5710
Incorporated	2021-08-30
Dissolved	2022-12-05
Status	dissolved
Share capital	€20k
Registered address	26 RUE BORELY, 13120 GARDANNE

RISK ASSESSMENT

6/100 **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

+6

Address shared by 34 companies

OWNERSHIP & PEOPLE

MOHAMED LAMINE KOROGHLI Administrateur

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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