

31 TRANS

DISSOLVED

France · 903612521

SUMMARY

31 TRANS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 1 employees, has share capital of €25k. It has 1 director / officer on record. Its 2025 accounts report equity of €16k, a profit of €10k. Signals for review: its registered address is shared by 708 companies.

IDENTITY

Jurisdiction	France
Registration no.	903612521
KYBE ID	FR-903612521
Legal form	5710
Incorporated	2021-09-28
Status	dissolved
Share capital	€25k
Employees	1
Registered address	20 RUE LAVOISIER, 95300 PONTOISE

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 708 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

REDOUANE EL OTMANI Président du conseil d'administration

