

MAJ TRANSPORT

DISSOLVED

France · 905186656

SUMMARY

MAJ TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 3 employees, has share capital of €3k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	905186656
KYBE ID	FR-905186656
Legal form	5710
Incorporated	2021-11-16
Status	dissolved
Share capital	€3k
Employees	3
Registered address	7 AV HENRI BARBUSSE, 74100 ANNEMASSE

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MB TRANSPORT · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

AU_DFAT

MAJ TRANSPORT matches **Mada Transport** · Autonomous (Syria)

OWNERSHIP & PEOPLE

SABRINA CHIH Dirigeant

MOHAMED BOUKHELIF Président de SAS

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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