

SA TRANSPORT DISSOLVED

France · 908347503

SUMMARY

SA TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2023. It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	908347503
KYBE ID	FR-908347503
Legal form	5710
Incorporated	2021-12-17
Dissolved	2023-11-03
Status	dissolved
Share capital	€1k
Registered address	229 RUE SAINT HONORE, CHEZ HELLODOM, 75001 PARIS 1

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AZUR TRANSPORT · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SAMIA Aknouche 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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