

TRANSDEV LOIR-ET-CHER MOBILITES DISSOLVED

France · 908421613

SUMMARY

TRANSDEV LOIR-ET-CHER MOBILITES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.5m, equity of €40k, a profit of €26k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	908421613
KYBE ID	FR-908421613
Legal form	5710
Incorporated	2021-12-20
Status	dissolved
Share capital	€10k
Registered address	9 RUE ALEXANDRE VEZIN, 41000 BLOIS

RISK ASSESSMENT

31/100 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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

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

OWNERSHIP & PEOPLE

GILDAS LAGADEC Président du conseil d'administration

