

TRANS COLIS

DISSOLVED

France · 920725009

SUMMARY

TRANS COLIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €25k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	920725009
KYBE ID	FR-920725009
Legal form	5710
Incorporated	2022-10-24
Status	dissolved
Share capital	€25k
Employees	1
Registered address	34 B AV CHARLES DE GAULLE, 54425 PULNOY

RISK ASSESSMENT

19

/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

A director is shared across 8 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-06-18

+12

SCREENING

Sanctions match

SAID TALEB matches Saeed Talebi

US_CSL

OWNERSHIP & PEOPLE

SAID TALEB Dirigeant

SOFIAN BEHIH Président de SAS

INSOLVENCY

Court-ordered liquidation	2025-10-16 · Greffe du Tribunal des Activités Economiques de Nancy
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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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