

DBJ TRANSPORTS ACTIVE

France · 939646493

SUMMARY

DBJ TRANSPORTS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €4k. It has 1 director / officer on record. Signals for review: its registered address is shared by 1,099 companies.

IDENTITY

Jurisdiction	France
Registration no.	939646493
KYBE ID	FR-939646493
Legal form	5710
Incorporated	2025-01-16
Status	active
Share capital	€4k
Registered address	122 AV de la Résistance, 93340 Le Raincy

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.

Mass-registration address

+22

Registered address shared by 1,099 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

CHATHOI ABDOU 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.

© KYBE · Generated 2026-09-02 · www.kybe.io