

FRANCE TRANSFERT DISSOLVED

France · 942722331

SUMMARY

FRANCE TRANSFERT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago), dissolved in 2025. It has share capital of €129. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	942722331
KYBE ID	FR-942722331
Legal form	5710
Incorporated	2025-04-15
Dissolved	2025-12-21
Status	dissolved
Share capital	€129
Registered address	2 ALL de Bourgogne, 55000 Bar-le-Duc

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

Garik NADJARYAN Président du conseil d'administration

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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