

SOCIETE TRANSFIL

DISSOLVED

France · 976120121

SUMMARY

SOCIETE TRANSFIL is a dissolved Public limited company (SA) registered in France, incorporated in 1961 (about 65 years ago). It has share capital of €38k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	976120121
KYBE ID	FR-976120121
Legal form	5599
Incorporated	1961-03-29
Status	dissolved
Share capital	€38k
Registered address	LES DOLLOTS, 03200 ABREST

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MICHELE REY

PATRICK PETIT

PASCAL ROGER MARC PETIT Membre du conseil de surveillance

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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