

ABYS TRANS

ACTIVE

France · 980459150

SUMMARY

ABYS TRANS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It reports 1 employees, has share capital of €15k. It has 1 director / officer on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	980459150
KYBE ID	FR-980459150
Legal form	5710
Incorporated	2023-10-16
Status	active
Share capital	€15k
Employees	1
Registered address	2 RUE du Rapporteur, 95310 Saint-Ouen-l'Aumône

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 83 companies

OWNERSHIP & PEOPLE

ABDELNATIF BOUAOUINA 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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