

AGENCE EUROPEENNE COMMERCE ET SERVICES

ACTIVE

France · 338812928

SUMMARY

AGENCE EUROPEENNE COMMERCE ET SERVICES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €15k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 118 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	338812928
KYBE ID	969500NWWX7NB04TYS44
Legal form	5710
Incorporated	1996-07-26
Status	active
Share capital	€15k
Registered address	10 RUE DU DEBARCADERE, 75017 PARIS

RISK ASSESSMENT

31_{/100} **ELEVATED 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 118 companies

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ROBERT Kahalé Directeur général délégué

ROBERT Kahalé Dirigeant

MARIE-CHRISTINE LESUEUR Président de SAS

MARIE-CHRISTINE LESUEUR 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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