

CIE REGIONALE COMMISSAIRES AUX COMPTES

ACTIVE

France · 311934525

SUMMARY

CIE REGIONALE COMMISSAIRES AUX COMPTES is an active Specialised private body registered in France, incorporated in 1978 (about 48 years ago). It reports 1 employees. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	311934525
KYBE ID	FR-311934525
Legal form	8450
Incorporated	1978-01-01
Status	active
Employees	1
Registered address	15 RUE DE LA PREFECTURE, 74000 ANNECY

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 67 companies

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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