

CODEX - COMPAGNIE LYONNAISE D'EXPERTISE COMPTABLE ET DE GESTION APPLIQUEE

DISSOLVED

France · 314358193

SUMMARY

CODEX - COMPAGNIE LYONNAISE D'EXPERTISE COMPTABLE ET DE GESTION APPLIQUEE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1978 (about 47 years ago), dissolved in 2019. It has share capital of €82k. It has 3 directors / officers on record. Its 2018 accounts report revenue of €3.1m, equity of €565k, a profit of €122k.

IDENTITY

Jurisdiction	France
Registration no.	314358193
KYBE ID	FR-314358193
Legal form	5710
Incorporated	1978-12-07
Dissolved	2019-03-27
Status	dissolved
Share capital	€82k
Registered address	17 QUAI JOSEPH GILLET, 69004 LYON 4EME

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE MICHEL ASCARATEIL Directeur général délégué

PIERRE JEAN GASTON RIBAC Directeur général délégué

FLANDRE COMMISSARIAT AUX COMPTES Dirigeant

GERARD DE MARCHI 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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