

AUDIT FIDUCIAIRE SOCIETE D'EXPERTISE COMPTABLE

ACTIVE

France · 331762021

SUMMARY

AUDIT FIDUCIAIRE SOCIETE D'EXPERTISE COMPTABLE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1985 (about 41 years ago). It reports 6 employees, has share capital of €30k. It has 2 directors / officers on record. Its 2018 accounts report equity of €353k.

IDENTITY

Jurisdiction	France
Registration no.	331762021
KYBE ID	FR-331762021
Legal form	5710
Incorporated	1985-02-26
Status	active
Share capital	€30k
Employees	6
Registered address	123 RUE DE REUILLY, 75012 PARIS 12E ARRONDISSEMENT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD ATTIA Directeur général délégué

MARIE PERTHUIS Président

