

CONSULTANCEET ASSISTANCE DISSOLVED

France · 332618743

SUMMARY

CONSULTANCEET ASSISTANCE is a dissolved Civil company registered in France, incorporated in 1985 (about 41 years ago). It has share capital of €762. It has 2 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	332618743
KYBE ID	FR-332618743
Legal form	6599
Incorporated	1985-09-04
Status	dissolved
Share capital	€762
Registered address	11 RUE DU GENERAL DE LARMINAT, 94000 CRETEIL

RISK ASSESSMENT

28_{/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 56 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMAS BERNARD Gérant

LUGUERN MAURICE Gérant

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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