

CABINET D'ETUDES ET REVISION FINANCIERE

DISSOLVED

France · 340036888

SUMMARY

CABINET D'ETUDES ET REVISION FINANCIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €588k. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	340036888
KYBE ID	FR-340036888
Legal form	5499
Incorporated	1987-02-05
Status	dissolved
Share capital	€8k
Employees	3
Registered address	135 RTE DE LA REINE, 92100 BOULOGNE-BILLANCOURT

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 78 companies

OWNERSHIP & PEOPLE

PATRICIA BALZAN 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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