

CABINET FIDUCIAIRE EXPERT ET CONSEIL ACTIVE

France · 382042729

SUMMARY

CABINET FIDUCIAIRE EXPERT ET CONSEIL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 35 years ago). It reports 10 employees, has share capital of €150k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	382042729
KYBE ID	FR-382042729
Legal form	5710
Incorporated	1991-06-06
Status	active
Share capital	€150k
Employees	10
Registered address	38 RUE PAUL HENRI CHARLES SPAAK, 26000 VALENCE

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

Address shared by 35 companies

+6

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

Souren Serge YAZEDJIAN Président de SAS

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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