

CONTROLE AUDIT CONSEIL DISSOLVED

France · 383435096

SUMMARY

CONTROLE AUDIT CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago). It reports 3 employees, has share capital of €50k. It has 1 director / officer on record. Its 2022 accounts report revenue of €422k, equity of €505k, a profit of €14k. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	383435096
KYBE ID	FR-383435096
Legal form	5499
Incorporated	1991-11-20
Status	dissolved
Share capital	€50k
Employees	3
Registered address	148 AV DE WAGRAM, 75017 PARIS

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

Address shared by 70 companies

+12

Business fragmentation

A director is shared across 21 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

PHILIPPE JAIS Gérant

