

ASS OF ACCOUNTANT AND AUDITORS IN EUROPE

DISSOLVED

France · 385275722

SUMMARY

ASS OF ACCOUNTANT AND AUDITORS IN EUROPE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2023. It has 4 directors / officers on record. Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	385275722
KYBE ID	FR-385275722
Legal form	6210
Incorporated	1992-04-30
Dissolved	2023-01-27
Status	dissolved
Registered address	156 CHS PIERRE CURIE, 59200 TOURCOING

RISK ASSESSMENT

19_{/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 82 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

MARC SIMOENS Autre

DEBAEKE E & CO SPRL Dirigeant

DE THEIJE & CO Dirigeant

ETIENNE DEBAEKE Dirigeant

GEORGE HOLDSTOCK Dirigeant

HANLON KILTY & CO Dirigeant

MC CABE FORD & WILLIAMS Dirigeant

M.SIMOENS & CO ACCOUNTANTSKANTOOR BVBA Dirigeant

STC AUDIT & CONSEIL Dirigeant

M. SIMOENS & CO ACCOUNTANTSKANTOOR BVBA Gérant

FREDERIC JEAN ETIENNE DELAHOUSSE Liquidateur

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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