

KPMG FIDUCIAIRE DE FRANCE

DISSOLVED

France · 397970021

SUMMARY

KPMG FIDUCIAIRE DE FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2025 accounts report equity of €22.9m, a profit of €2.9m.

IDENTITY

Jurisdiction	France
Registration no.	397970021
KYBE ID	FR-397970021
Legal form	5710
Incorporated	1994-08-11
Status	dissolved
Share capital	€8k
Registered address	2 AV GAMBETTA, TOUR EQHO, 92400 COURBEVOIE

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

+6

Address shared by 44 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE LENAICK ANNE AMELIE GUILLEMOT Président

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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