

# EXPERTISE CONSEIL ET ASSOCIES ACTIVE

France · 411611064

## SUMMARY

EXPERTISE CONSEIL ET ASSOCIES is an active Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 411611064                            |
| KYBE ID            | FR-411611064                         |
| Legal form         | 5499                                 |
| Incorporated       | 1997-01-02                           |
| Status             | active                               |
| Registered address | 227 RTE DE FRONTON, 31140 AUCAMVILLE |

## RISK ASSESSMENT

**6**/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 22 companies

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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