

CONSEIL EN GESTION ANALYSE FINANCIERE ACTIVE

France · 430194605

SUMMARY

CONSEIL EN GESTION ANALYSE FINANCIERE is an active Registered association registered in France, incorporated in 1999 (about 27 years ago). Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	430194605
KYBE ID	FR-430194605
Legal form	9220
Incorporated	1999-06-30
Status	active
Registered address	89 RUE DU FAUBOURG SAINT-HONORE, 75008 PARIS

RISK ASSESSMENT

12/100 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 56 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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