

ANALYSES, COMPTABILITE, TECHNIQUE, ORGANISATION, REVISION, SERVICES ACTIVE

France · 430454249

SUMMARY

ANALYSES, COMPTABILITE, TECHNIQUE, ORGANISATION, REVISION, SERVICES is an active Public limited company (SA) registered in France, incorporated in 2000 (about 26 years ago). A court ordered its judicial liquidation in 2016. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	430454249
KYBE ID	FR-430454249
Legal form	5599
Incorporated	2000-01-31
Status	active
Registered address	41 RUE DE L'ECHIQUIER, 75010 PARIS

RISK ASSESSMENT

24_{/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 50 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-05-21

INSOLVENCY

Court-ordered liquidation **2016-10-05 · TRIBUNAL DE COMMERCE DE PARIS**

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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