

DILIGENTIA ERNOULT & DEFRETIN

ACTIVE

France · 440376713

SUMMARY

DILIGENTIA ERNOULT & DEFRETIN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 20 years ago). It reports 3 employees, has share capital of €100k. It has 2 directors / officers on record. Its 2023 accounts report equity of €618k.

IDENTITY

Jurisdiction	France
Registration no.	440376713
KYBE ID	FR-440376713
Legal form	5710
Incorporated	2006-05-19
Status	active
Share capital	€100k
Employees	3
Registered address	111 RUE BERTHE MORISOT, 59000 LILLE

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 36 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE DILLIES Directeur général délégué

PIERRE STEFANIUTYN Directeur général délégué

DILIGENTIA - Société d'expertise comptable et de commissariat aux comptes Président du conseil d'administration

