

E.C.G.A EXPERTISE-CONSEIL-GESTION-AUDIT

DISSOLVED

France · 440855005

SUMMARY

E.C.G.A EXPERTISE-CONSEIL-GESTION-AUDIT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2023. It has share capital of €25k. It has 1 director / officer on record. Its 2019 accounts report equity of €13k, a profit of €3k. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	440855005
KYBE ID	FR-440855005
Legal form	5499
Incorporated	2010-04-23
Dissolved	2023-04-14
Status	dissolved
Share capital	€25k
Registered address	52 AV DU HUIT MAI 1945, 52-54, 95200 SARCELLES

RISK ASSESSMENT

31_{/100} **ELEVATED 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 54 companies

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-04-15

OWNERSHIP & PEOPLE

FRANCOIS MOTO Président

INSOLVENCY

Court-ordered liquidation

2023-04-14 · Greffe du Tribunal de Commerce de Pontoise

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.
© KYBE · Generated 2026-08-08 · www.kybe.io