

DBA CONSEIL ET EXPERTISE DISSOLVED

France · 443342514

SUMMARY

DBA CONSEIL ET EXPERTISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2017. It has share capital of €123k. Its 2016 accounts report revenue of €9.6m, equity of €2.1m, a profit of €462k. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	443342514
KYBE ID	FR-443342514
Legal form	5710
Incorporated	2002-09-18
Dissolved	2017-07-19
Status	dissolved
Share capital	€123k
Registered address	36 RUE DU LOUVRE, 75001 PARIS 1

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

Address shared by 55 companies

+12

OWNERSHIP & PEOPLE

Dba Groupe Président de SAS

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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