

FIDEXAUDIT JEAN-MARC DOUKHAN FIDUCIAIRE D'EXPERTISE COMPTABLE ET D'AUDIT

DISSOLVED

France · 443868146

SUMMARY

FIDEXAUDIT JEAN-MARC DOUKHAN FIDUCIAIRE D'EXPERTISE COMPTABLE ET D'AUDIT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	443868146
KYBE ID	FR-443868146
Legal form	5710
Incorporated	2003-03-04
Status	dissolved
Share capital	€3k
Registered address	45 RUE BOISSY D'ANGLAS, 75008 PARIS

RISK ASSESSMENT

13_{/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

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LIORD Cohen 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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