

COLOMBES EXPERTISE COMPTABLE DISSOLVED

France · 447849928

SUMMARY

COLOMBES EXPERTISE COMPTABLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2021. It has share capital of €20k. It has 5 directors / officers on record. Its 2020 accounts report revenue of €1.2m, equity of €457k, a profit of €214k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	447849928
KYBE ID	FR-447849928
Legal form	5499
Incorporated	2003-03-24
Dissolved	2021-05-10
Status	dissolved
Share capital	€20k
Registered address	27 AV HENRI BARBUSSE, 92700 COLOMBES

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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STE NIVERNAISE D'EXPERTISE COMPTABLE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AUDREY LECOQUET Gérant

CLAUDE BOULIC Gérant

EMMANUEL LEJEUNE Gérant

FREDERIC VAUTRIN Gérant

STEPHANE DELZAIVE Gérant

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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