

CABINET EAL EXPERTISES DISSOLVED

France · 448025452

SUMMARY

CABINET EAL EXPERTISES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2018. It has share capital of €40k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	448025452
KYBE ID	FR-448025452
Legal form	5710
Incorporated	2003-04-08
Dissolved	2018-03-16
Status	dissolved
Share capital	€40k
Registered address	34 RUE ROGER SALENGRO, 62217 ACHICOURT

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

HOLFINEX Dirigeant

JEAN MICHEL SINTIVE 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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