

CONSEIL EXPERTISE ET AUDIT ACTIVE

France · 492154620

SUMMARY

CONSEIL EXPERTISE ET AUDIT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 19 years ago). It reports 1 employees, has share capital of €85k. It has 1 director / officer on record. Its 2023 accounts report equity of €517k. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	492154620
KYBE ID	FR-492154620
Legal form	5710
Incorporated	2006-10-03
Status	active
Share capital	€85k
Employees	1
Registered address	10 RUE EMILE ALLEZ, 75017 PARIS

RISK ASSESSMENT

28_{/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 86 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CECCA INVEST Dirigeant

JONATHAN Khalfa Président de SAS

