

DRC EXPERTISE

DISSOLVED

France · 492785605

SUMMARY

DRC EXPERTISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €40k. It has 2 directors / officers on record. Its 2023 accounts report equity of €1.0m, a profit of €399k.

IDENTITY

Jurisdiction	France
Registration no.	492785605
KYBE ID	FR-492785605
Legal form	5710
Incorporated	2006-11-15
Status	dissolved
Share capital	€40k
Registered address	1 RUE DU SUROIT, ZA DES ALLEUX, 22100 TADEN

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 116 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DRC EXPERTISE matches INTERNATIONAL EXPERTISE GROUP LIMITED · IRAN

Sanctions match

OFAC

DRC EXPERTISE matches INTERNATIONAL EXPERTISE GROUP LTD. · aka

Sanctions match

OFAC

DRC EXPERTISE matches INTERNATIONAL EXPERTISE GROUP · aka

OWNERSHIP & PEOPLE

PIERRE-YVES DONNIO Directeur général délégué

CHRISTOPHE ROBERT Président du conseil d'administration

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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