

CONSEIL EXPERTISE & ASSOCIES

DISSOLVED

France · 495210213

SUMMARY

CONSEIL EXPERTISE & ASSOCIES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago). It reports 6 employees, has share capital of €300k. It has 3 directors / officers on record. Its 2023 accounts report equity of €5.5m. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	495210213
KYBE ID	FR-495210213
Legal form	5710
Incorporated	2007-04-04
Status	dissolved
Share capital	€300k
Employees	6
Registered address	20 AV MEDICIS, 41000 BLOIS

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 81 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EMMANUEL YVES MICHEL DARROMAN Directeur général délégué

REMI ETIENNE JOSEPH LEMAIRE Directeur général délégué

FABRICE PAUL CHRISTOPHE BROCHARD Président du conseil d'administration

