

EXA GROUPE

DISSOLVED

France · 509782637

SUMMARY

EXA GROUPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2019. It has share capital of €2.6m. It has 2 directors / officers on record. Its 2017 accounts report revenue of €1.2m, equity of €3.5m, a profit of €477k.

IDENTITY

Jurisdiction	France
Registration no.	509782637
KYBE ID	FR-509782637
Legal form	5499
Incorporated	2009-01-12
Dissolved	2019-03-27
Status	dissolved
Share capital	€2.6m
Registered address	32 RUE PIERRE BROSSOLETTE, 76600 LE HAVRE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN MARIE RENE GUY FOUCHARD Gérant

JEAN-PAUL GERARD LAUZET Gérant

