

# CONSEIL FINANCES EXPORT MANAGEMENT

**DISSOLVED**

France · 531962181

## SUMMARY

CONSEIL FINANCES EXPORT MANAGEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2015.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 531962181                         |
| KYBE ID            | FR-531962181                      |
| Legal form         | 5499                              |
| Incorporated       | 2011-04-15                        |
| Dissolved          | 2015-02-23                        |
| Status             | dissolved                         |
| Registered address | 127 10EME AVENUE, 60260 LAMORLAYE |

## RISK ASSESSMENT

**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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