

SOCIETE ANONYME D EXPERTISE COMPTABLE

DISSOLVED

France · 562051854

SUMMARY

SOCIETE ANONYME D EXPERTISE COMPTABLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2022. It has share capital of €21k. It has 1 director / officer on record. Its 2016 accounts report equity of €191k. Signals for review: its registered address is shared by 234 companies.

IDENTITY

Jurisdiction	France
Registration no.	562051854
KYBE ID	FR-562051854
Legal form	5499
Incorporated	2004-01-21
Dissolved	2022-01-10
Status	dissolved
Share capital	€21k
Registered address	2 BD ALBERT 1ER, 94130 NOGENT-SUR-MARNE

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 234 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

NADIA FOLEGOT Gérant

