

FIDUCIAIRE EXPERTISES CONSEILS DISSOLVED

France · 612002832

SUMMARY

FIDUCIAIRE EXPERTISES CONSEILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1961 (about 65 years ago). It reports 10 employees, has share capital of €1.0m. It has 3 directors / officers on record. Its 2023 accounts report revenue of €3.3m, equity of €2.5m, a profit of €262k. Signals for review: a connected person matches a politically exposed person (Q66499663); its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	France
Registration no.	612002832
KYBE ID	FR-612002832
Legal form	5499
Incorporated	1961-01-18
Status	dissolved
Share capital	€1.0m
Employees	10
Registered address	134 BD HAUSSMANN, 75008 PARIS

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

Address shared by 160 companies

+12

Business fragmentation

A director is shared across 30 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

SERGE Ayache matches **Serge Ayache** — Q66499663

OWNERSHIP & PEOPLE

JEAN-FRANCOIS Magat Gérant

JEAN PIERRE Raynal Gérant

SERGE Ayache Gérant

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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