

INSTIT FIDUCIAI EXPERT COMPTAB ACTIVE

France · 622022424

SUMMARY

INSTIT FIDUCIAI EXPERT COMPTAB is an active Public limited company (SA) registered in France, incorporated in 2004 (about 22 years ago). It reports 20 employees, has share capital of €100k. It has 6 directors / officers on record. Its 2021 accounts report revenue of €3.8m, equity of €980k, a profit of €237k.

IDENTITY

Jurisdiction	France
Registration no.	622022424
KYBE ID	FR-622022424
Legal form	5599
Incorporated	2004-01-13
Status	active
Share capital	€100k
Employees	20
Registered address	82 B RUE DE PARIS, 92100 BOULOGNE BILLANCOURT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISABELLE LEROUX Administrateur

LAURENT OLIVIER JEAN-CLAUDE FERRIEU Administrateur

JEAN-MICHEL TRIAL Directeur général délégué

MICHEL GALAINE Directeur général délégué

XAVIER JEAN GIL GALAINE Directeur général délégué

STEPHANE GALAINE Président du conseil d'administration et directeur général

