

COMPTOIR FRANCAIS D'ACHAT D'OR DISSOLVED

France · 750786741

SUMMARY

COMPTOIR FRANCAIS D'ACHAT D'OR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2014 accounts report revenue of €155k, equity of €18k, a loss of €20k.

IDENTITY

Jurisdiction	France
Registration no.	750786741
KYBE ID	FR-750786741
Legal form	5499
Incorporated	2012-04-05
Status	dissolved
Share capital	€10k
Registered address	125 RUE CAMBRONNE, 75015 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

DAN Sebagh 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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