

COMPETENCES & ENVIRONNEMENTAL SAS

DISSOLVED

France · 752396200

SUMMARY

COMPETENCES & ENVIRONNEMENTAL SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	752396200
KYBE ID	FR-752396200
Legal form	5710
Incorporated	2012-06-27
Dissolved	2019-08-07
Status	dissolved
Share capital	€10k
Registered address	12 RUE PERNELLE, 75004 PARIS 4

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HUIAIEN Xie Liquidateur

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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