

COMPTABILITE EXPERTISE CONSEIL ACTIVE

France · 752941054

SUMMARY

COMPTABILITE EXPERTISE CONSEIL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €671k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	752941054
KYBE ID	FR-752941054
Legal form	5710
Incorporated	2014-09-24
Status	active
Share capital	€5k
Employees	1
Registered address	4-16 AV Léon Gaumont, 75020 Paris 20e Arrondissement

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONTINENTALE EXPERTISE COMPTABLE CONSEIL · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Nicolas PRIEST Président de SAS

