

CABINET D'EXPERTISE COMPTABLE MEDOCAIN

DISSOLVED

France · 789351186

SUMMARY

CABINET D'EXPERTISE COMPTABLE MEDOCAIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It reports 10 employees, has share capital of €7k. It has 1 director / officer on record. Its 2015 accounts report revenue of €169k, equity of €17k, a profit of €7k. Signals for review: a connected person matches a politically exposed person (Q66501252).

IDENTITY

Jurisdiction	France
Registration no.	789351186
KYBE ID	FR-789351186
Legal form	5499
Incorporated	2012-11-14
Status	dissolved
Share capital	€7k
Employees	10
Registered address	32 RUE JEAN-JACQUES ROUSSEAU, 33340 LEPARRE-MEDOC

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 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS ROGER matches **François Roger** — Q66501252

OWNERSHIP & PEOPLE

FRANCOIS ROGER 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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