

LES EXPERTS CONSEILS DE FRANCE DISSOLVED

France · 791989767

SUMMARY

LES EXPERTS CONSEILS DE FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2022. It has share capital of €2.0m. It has 5 directors / officers on record. Its 2020 accounts report revenue of €908k, equity of €5.2m, a profit of €445k. Signals for review: a connected person matches a politically exposed person (Q66501413); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	791989767
KYBE ID	FR-791989767
Legal form	5710
Incorporated	2013-03-22
Dissolved	2022-01-12
Status	dissolved
Share capital	€2.0m
Registered address	17 RUE GASTON PLANTE, 29850 GOUESNOU

RISK ASSESSMENT

37 /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.

Clustered address

Address shared by 36 companies +6

Business fragmentation

A director is shared across 19 companies — business-splitting (дробление) pattern +16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (LES EXPERTS CONSEILS IMMO · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company) +15

SCREENING

Politically exposed person

LAURENT TARDY matches **Laurent Tardy** — Q66501413

OWNERSHIP & PEOPLE

LAURENT TARDY Autre

PHILIPPE JOSEPH EMMANUEL HERVE COLLIAUX Autre

ROLAND BLOUIN Autre

SANDRINE LE NOUY Autre

MICHEL CHRISTOPHE COMBE Président de SAS

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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