

C A O CONSEIL

DISSOLVED

France · 792515298

SUMMARY

C A O CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2018. It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	792515298
KYBE ID	FR-792515298
Legal form	5499
Incorporated	2013-04-26
Dissolved	2018-06-19
Status	dissolved
Share capital	€5k
Registered address	3 RUE DE L INDUSTRIE, 34880 LAVERUNE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 62 companies

OWNERSHIP & PEOPLE

SERGE PAUL FALZON 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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