

FIDUCIAIRE COMPTABILITE AUDIT EXPERTISE

DISSOLVED

France · 802844530

SUMMARY

FIDUCIAIRE COMPTABILITE AUDIT EXPERTISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €50k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2026.

IDENTITY

Jurisdiction	France
Registration no.	802844530
KYBE ID	FR-802844530
Legal form	5710
Incorporated	2014-06-12
Status	dissolved
Share capital	€50k
Employees	3
Registered address	28 RUE ABELARD, 59000 LILLE

RISK ASSESSMENT

15_{/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-director cluster

+7

A director is shared across 8 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

OWNERSHIP & PEOPLE

ANIS HASSANI Président du conseil d'administration

Insolvency proceedings	2026-05-22 · Greffe du Tribunal Judiciaire de Lille
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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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