

EXPEVIA

DISSOLVED

France · 809993348

SUMMARY

EXPEVIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €3k. It has 1 director / officer on record. Its 2018 accounts report revenue of €319k, equity of €39k, a profit of €15k.

IDENTITY

Jurisdiction	France
Registration no.	809993348
KYBE ID	FR-809993348
Legal form	5499
Incorporated	2015-03-05
Status	dissolved
Share capital	€3k
Employees	3
Registered address	10 BD GEORGES MARIE GUYNEMER, 78210 SAINT-CYR-L'ECOLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 28 companies

OWNERSHIP & PEOPLE

MOUNIR BERHILI 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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