

EXPERTISE WEB DISSOLVED

France · 823363924

SUMMARY

EXPERTISE WEB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2021 accounts report revenue of €33k, equity of €58k, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	823363924
KYBE ID	FR-823363924
Legal form	5710
Incorporated	2016-10-26
Status	dissolved
Share capital	€2k
Employees	1
Registered address	33 RUE BEAU-SOLEIL, 42390 VILLARS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

EXPERTISE WEB matches **INTERNATIONAL EXPERTISE GROUP** · aka

OWNERSHIP & PEOPLE

NABIL BERKACHE Président de SAS

