

EXSOCIA (EXPERTISE SOCIALE) DISSOLVED

France · 824924476

SUMMARY

EXSOCIA (EXPERTISE SOCIALE) is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	824924476
KYBE ID	FR-824924476
Legal form	5710
Incorporated	2017-01-13
Status	dissolved
Share capital	€5k
Employees	3
Registered address	21 BD ROBERT THIBOUST, 77700 SERRIS

RISK ASSESSMENT

22_{/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

Address shared by 46 companies

+6

Business fragmentation

A director is shared across 32 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

DANIEL Lopes Président du conseil d'administration

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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