

EXPERT ++

ACTIVE

France · 829152313

SUMMARY

EXPERT ++ is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	829152313
KYBE ID	FR-829152313
Legal form	5710
Incorporated	2017-05-24
Status	active
Share capital	€10k
Employees	3
Registered address	8 RUE PAUL BELMONDO, 75012 PARIS

RISK ASSESSMENT

7 /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 7 companies

SCREENING

Sanctions match

US_CSL

EXPERT ++ matches **EMS Expert LLC**

Sanctions match

UA_NSDC

EXPERT ++ matches **PIK-Expert LLC** · 8/2026

OWNERSHIP & PEOPLE

JEAN-PHILIPPE Tholas Directeur général délégué

FIDUCIAIRE FRANCILIENNE 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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