

ASSURANCE X CONSEIL DISSOLVED

France · 830012621

SUMMARY

ASSURANCE X CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €20k. It has 1 director / officer on record. Its 2024 accounts report equity of €39k, a profit of €10k. Signals for review: its registered address is shared by 192 companies.

IDENTITY

Jurisdiction	France
Registration no.	830012621
KYBE ID	FR-830012621
Legal form	5710
Incorporated	2017-06-01
Status	dissolved
Share capital	€20k
Employees	1
Registered address	60 AV CHARLES DE GAULLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 192 companies

OWNERSHIP & PEOPLE

ARMAND PEREIRA RODRIGUES 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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