

EXPERTISE 06

DISSOLVED

France · 848751780

SUMMARY

EXPERTISE 06 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	848751780
KYBE ID	FR-848751780
Legal form	5499
Incorporated	2019-03-01
Dissolved	2024-07-04
Status	dissolved
Share capital	€3k
Registered address	229 AV DE LA CALIFORNIE, 06200 NICE

RISK ASSESSMENT

13/100 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 43 companies

Shared-director cluster +7
A director is shared across 6 companies

SCREENING

Sanctions match OFAC
EXPERTISE 06 matches INTERNATIONAL EXPERTISE GROUP LIMITED · IRAN

Sanctions match OFAC
EXPERTISE 06 matches INTERNATIONAL EXPERTISE GROUP LTD. · aka

Sanctions match

OFAC

EXPERTISE 06 matches **INTERNATIONAL EXPERTISE GROUP** · aka

OWNERSHIP & PEOPLE

GEOFFREY FREDERIC LUCIEN JEAN REISER Administrateur

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.
© KYBE · Generated 2026-08-08 · www.kybe.io