

CONFIER & ASSOCIES

DISSOLVED

France · 890902430

SUMMARY

CONFIER & ASSOCIES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 3 employees, has share capital of €40k. It has 2 directors / officers on record. Its 2023 accounts report equity of €115k.

IDENTITY

Jurisdiction	France
Registration no.	890902430
KYBE ID	FR-890902430
Legal form	5710
Incorporated	2020-11-12
Status	dissolved
Share capital	€40k
Employees	3
Registered address	3 RUE ISABEY, 54000 NANCY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUDOVIC ENTEMEYER Directeur général délégué

NICOLAS EMERIAU 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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