

EMBALL' CREA

DISSOLVED

France · 907960421

SUMMARY

EMBALL' CREA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 1 employees, has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	907960421
KYBE ID	FR-907960421
Legal form	5710
Incorporated	2021-12-09
Status	dissolved
Share capital	€10k
Employees	1
Registered address	14 RTE DU PONT BOUTIRON, 03110 CHARMEIL

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

E&A CONSULTING matches ARCH CONSULTING · SDGT

Sanctions match

OFAC

E&A CONSULTING matches ARCH CONSULTING COMPANY · aka

Sanctions match

US_CSL

E&A CONSULTING matches ARCH CONSULTING · SDGT

OWNERSHIP & PEOPLE

E&A CONSULTING Président du conseil d'administration

