

# ECO AUDIT ENERGIE DISSOLVED

France · 917801474

## SUMMARY

ECO AUDIT ENERGIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €5k. It has 1 director / officer on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 917801474                             |
| KYBE ID            | FR-917801474                          |
| Legal form         | 5710                                  |
| Incorporated       | 2022-07-25                            |
| Status             | dissolved                             |
| Share capital      | €5k                                   |
| Registered address | 49 RUE ARMAND CARREL, 93100 MONTREUIL |

## 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 5 companies

## OWNERSHIP & PEOPLE

HANY KASSEM 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.

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