

EXPERIA AUDIT & CONSEIL ACTIVE

France · 925317133

SUMMARY

EXPERIA AUDIT & CONSEIL is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	925317133
KYBE ID	FR-925317133
Legal form	5499
Incorporated	2024-05-08
Status	active
Share capital	€1k
Registered address	14 BD de la Source, 97400 Saint-Denis

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.

OWNERSHIP & PEOPLE

Virginie Hémalatha PONAMALE Président

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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