

EC CONSEIL ACTIVE

France · 949556369

SUMMARY

EC CONSEIL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	949556369
KYBE ID	FR-949556369
Legal form	5710
Incorporated	2023-03-16
Status	active
Share capital	€1k
Registered address	11 RUE Emile Zola, 94130 Nogent-sur-Marne

RISK ASSESSMENT

21

_{/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 31 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EG CONSEIL · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EYAL CHICHE Président de SAS

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 2026-09-04 · www.kybe.io