

EXPERTISE COMPTABLE DU VIEUX LILLE

ACTIVE

France · 951012467

SUMMARY

EXPERTISE COMPTABLE DU VIEUX LILLE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €12k. It has 1 director / officer on record. Its 2024 accounts report equity of €90k.

IDENTITY

Jurisdiction	France
Registration no.	951012467
KYBE ID	FR-951012467
Legal form	5710
Incorporated	2023-04-06
Status	active
Share capital	€12k
Employees	1
Registered address	220 RUE de la Cense au Blé, 59800 Lille

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alexandre MINOT Directeur général délégué

EXPERTISE METROPOLE 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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