

CREALIE EXPERTS PROS ACTIVE

France · 952469849

SUMMARY

CREALIE EXPERTS PROS is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	952469849
KYBE ID	FR-952469849
Legal form	5499
Incorporated	2023-05-19
Status	active
Share capital	€8k
Registered address	BD du Franc, 36250 Saint-Maur

RISK ASSESSMENT

22

/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 21 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Damien MAHUAS 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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