

PHILIPPE LORIN AUDIT ACTIVE

France · 421372244

SUMMARY

PHILIPPE LORIN AUDIT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	421372244
KYBE ID	96950097GG8WYLUOFB39
Legal form	5710
Incorporated	1999-01-07
Status	active
Share capital	€8k
Registered address	52 RUE urbain leverrier, Immeuble AXIS, 25000 Besançon

RISK ASSESSMENT

31_{/100} ELEVATED 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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CABINET PHILIPPE LORIN · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VANESSA LAURE CLAUDINE PATOIS Directeur général délégué

AUDIT CONSEIL EXPERTISE en abrégé ACE Dirigeant

PHILIPPE LORIN Président du conseil d'administration

