

# AUXINE LOGISTIC DISSOLVED

France · 450517099

## SUMMARY

AUXINE LOGISTIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It reports 20 employees, has share capital of €3.0m. It has 2 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by BOTANIC-SERRES DU SALEVE. Signals for review: its registered address is shared by 59 companies.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | France                                                         |
| Registration no.   | 450517099                                                      |
| KYBE ID            | 969500BASJW95U6I5X70                                           |
| Legal form         | 5499                                                           |
| Incorporated       | 2003-10-22                                                     |
| Status             | dissolved                                                      |
| Share capital      | €3.0m                                                          |
| Employees          | 20                                                             |
| Registered address | 300 RUE LOUIS RUSTIN, ARCHAMPS, 74160 SAINT-JULIEN-EN-GENEVOIS |

## RISK ASSESSMENT

# 28

/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.

### Shared registered address

Address shared by 59 companies

**+12**

### Business fragmentation

A director is shared across 109 companies — business-splitting (дробление) pattern

**+16**

## OWNERSHIP & PEOPLE

LUC ALAIN BLANCHET Gérant

LUC ALAIN BLANCHET Président

CORPORATE GROUP (GLEIF)

|                 |                          |
|-----------------|--------------------------|
| Direct Parent   | BOTANIC-SERRES DU SALEVE |
| Ultimate Parent | BOTANIC-SERRES DU SALEVE |

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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