

AURIGA

DISSOLVED

France · 063501092

SUMMARY

AURIGA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1963 (about 63 years ago), dissolved in 2023. It has share capital of €91k. It has 3 directors / officers on record and 3 shareholders. Its 2021 accounts report revenue of €67k, equity of €913k, a profit of €377k. It has been subject to safeguard (sauvegarde) proceedings in 2016. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	063501092
KYBE ID	FR-063501092
Legal form	5710
Incorporated	1963-04-01
Dissolved	2023-07-03
Status	dissolved
Share capital	€91k
Registered address	18 B RUE DES ECOLES, 78400 CHATOU

RISK ASSESSMENT

24_{/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 18 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, autre

SCREENING

Politically exposed person

JEAN-CLAUDE ROUSSEL matches **Claude Jean Roussel** — member of the French National Assembly

OWNERSHIP & PEOPLE

ALAIN JEAN CHARLES PLEINDOUX

MANUEL CHRISTIAN PHILIPPE MARIE ROGER

YVES ANDRE RICHARD LAMBLING

STEPHANE LUC MARIE ROGER Administrateur

HELENE MARIE THERESE DERCHE Dirigeant

JEAN-CLAUDE ROUSSEL Dirigeant

INSOLVENCY

Insolvency proceedings

2016-05-31 • TRIBUNAL DE COMMERCE DE GRENOBLE

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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