

SIGMA AUDIT INTERNATIONAL ACTIVE

France · 302588843

SUMMARY

SIGMA AUDIT INTERNATIONAL is an active Economic interest grouping (GIE) registered in France, incorporated in 1975 (about 51 years ago). It has 6 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.	302588843
KYBE ID	FR-302588843
Legal form	6220
Incorporated	1975-05-07
Status	active
Registered address	6 PL BOULNOIS, 75017 PARIS

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PRIMAUDIT INTERNATIONAL · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE Baldi Administrateur

DAVID Bregaint Administrateur

JEAN FRANCOIS PERON Administrateur

MICHEL Kachaner Administrateur

PASCAL GUILLOT Administrateur

AUDIT ET ASSISTANCE-FINANCE Autre

AUDIT ET REVISION COMPTABLE Autre

AUFIGEX Autre

EXPERTISE ET NORMALISATION COMPTABLE ENC Autre

Marie-Jeanne Aufrant Autre

CABINET PERON SA Dirigeant

PRIMAUDIT INTERNATIONAL SARL Dirigeant

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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