

BANK AUDI FRANCE

DISSOLVED

France · 315768176

SUMMARY

BANK AUDI FRANCE is a dissolved Public limited company (SA) registered in France, incorporated in 1979 (about 47 years ago). It reports 50 employees, has share capital of €56.9m. It has 2 directors / officers on record and 6 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	315768176
KYBE ID	FR-315768176
Legal form	5599
Incorporated	1979-05-07
Status	dissolved
Share capital	€56.9m
Employees	50
Registered address	73 AV DES CHAMPS ELYSEES, 75008 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BANK AUDI S.A.L

ANTOINE Najm

DENIS Gillet

HASSAN Saleh

MICHEL Aramouni

PIERRE Mariani

SHERINE AUDI Directeur général

ELIA Samaha Directeur général délégué

