

AUDIKA CENTRE DISSOLVED

France · 337794580

SUMMARY

AUDIKA CENTRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2008. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	337794580
KYBE ID	FR-337794580
Legal form	5499
Incorporated	1988-02-18
Dissolved	2008-01-01
Status	dissolved
Registered address	24 AV DE FRIEDLAND, 75008 PARIS 8

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN TONNARD Président

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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