

AUDIT JURIDIQUE ATLANTIQUE

DISSOLVED

France · 383138252

SUMMARY

AUDIT JURIDIQUE ATLANTIQUE is a dissolved Public limited company (SA) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1991. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	383138252
KYBE ID	FR-383138252
Legal form	5599
Incorporated	1991-10-01
Dissolved	1991-12-31
Status	dissolved
Registered address	82 BD D ANGLETERRE, 85000 LA ROCHE-SUR-YON

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 57 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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