

AUX ECUS D'OR

DISSOLVED

France · 384133708

SUMMARY

AUX ECUS D'OR is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €28k. It has 1 director / officer on record. Its 2021 accounts report equity of €27k, a loss of €200.

IDENTITY

Jurisdiction	France
Registration no.	384133708
KYBE ID	FR-384133708
Legal form	5499
Incorporated	1992-01-28
Status	dissolved
Share capital	€28k
Registered address	26 RUE JEAN CHATEL, 97400 SAINT-DENIS

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 20 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOHNY RICHARD AH LINE 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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