

AXOSUD

DISSOLVED

France · 385372560

SUMMARY

AXOSUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	385372560
KYBE ID	FR-385372560
Legal form	6540
Incorporated	1993-07-28
Status	dissolved
Share capital	€8k
Registered address	169 RUE DE TOLBIAC, 75013 PARIS

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 33 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

XAVIER Benecchi Autre

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.

© KYBE · Generated 2026-09-05 · www.kybe.io