

AUDIT SUD OUEST ACTIVE

France · 387764715

SUMMARY

AUDIT SUD OUEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1.0m. It has 1 director / officer on record. Its 2024 accounts report equity of €164k, a loss of €5k. Signals for review: its registered address is shared by 230 companies.

IDENTITY

Jurisdiction	France
Registration no.	387764715
KYBE ID	FR-387764715
Legal form	5710
Incorporated	2017-06-22
Status	active
Share capital	€1.0m
Registered address	41 RUE DU CAPITAINE GUYNEMER, 92400 COURBEVOIE

RISK ASSESSMENT

38/100 ELEVATED 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.

Mass-registration address +22
Registered address shared by 230 companies — letterbox / formation-agent

Business fragmentation +16
A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN LATOUCHE Président de SAS