

# COMPAGNIE GENERALE D'AUDIT ET ASSOCIES

**DISSOLVED**

France · 389332719

## SUMMARY

COMPAGNIE GENERALE D'AUDIT ET ASSOCIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €18k. It has 4 directors / officers on record. Its 2024 accounts report revenue of €122k, equity of €132k, a profit of €45k. Signals for review: a connected person matches a politically exposed person (Q66501016).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 389332719                               |
| KYBE ID            | FR-389332719                            |
| Legal form         | 5499                                    |
| Incorporated       | 1992-12-22                              |
| Status             | dissolved                               |
| Share capital      | €18k                                    |
| Registered address | 7 RUE MARGUERITE YOURCENAR, 21000 DIJON |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 64 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

LOUIS JEAN MARTIN matches **Jean-Louis Martin** — Q66501016

### Politically exposed person

LOUIS JEAN MARTIN matches **Jean-Louis Martin** — Q66501086

## OWNERSHIP & PEOPLE

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LOUIS JEAN MARTIN Gérant

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NICOLAS THIERRY CLAUDE SAILLARD Gérant

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PIERRE-JEAN-CLAUDE CLEON Gérant

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THOMAS EMMANUEL PAULIN Gérant

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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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