

LABORATOIRE DE CORRECTION AUDITIVE DE NICE

DISSOLVED

France · 393950670

SUMMARY

LABORATOIRE DE CORRECTION AUDITIVE DE NICE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2022. It has share capital of €1.1m. It has 3 directors / officers on record. Its 2021 accounts report revenue of €6.5m, equity of €9.4m, a profit of €747k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	393950670
KYBE ID	FR-393950670
Legal form	5710
Incorporated	1994-02-08
Dissolved	2022-06-30
Status	dissolved
Share capital	€1.1m
Registered address	68 AV JEAN MEDECIN, 06000 NICE

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LABORATOIRE DE CORRECTION AUDITIVE DE NICE REPUBLIQUE · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN CHRISTIAN DANIEL ROUQUET Gérant

NICOLAS DEMUN Gérant

PHILIPPE GENOVESE Gérant

GROUPE SALA Président de SAS

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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