

AUDIT GESTION PARTENAIRES ACTIVE

France · 399494137

SUMMARY

AUDIT GESTION PARTENAIRES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 30 years ago). It reports 20 employees, has share capital of €8k.

IDENTITY

Jurisdiction	France
Registration no.	399494137
KYBE ID	FR-399494137
Legal form	5710
Incorporated	1996-04-11
Status	active
Share capital	€8k
Employees	20
Registered address	178 BD HAUSSMANN, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ARNAUD CHARPENTIER EXPERTISE Dirigeant

BECK MANI EXPERTISE AUDIT 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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