

AUDIT IMMO

DISSOLVED

France · 419546361

SUMMARY

AUDIT IMMO is a dissolved Civil company registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €82k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	419546361
KYBE ID	FR-419546361
Legal form	6599
Incorporated	1998-07-13
Status	dissolved
Share capital	€82k
Registered address	10 AV FRANCOIS FERRY, 06230 VILLEFRANCHE SUR MER

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALLAN ALFONS LUCAS OCCELLI

MARC GERARD OCCELLI Gérant

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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