

AUDILAB SETE

DISSOLVED

France · 421898156

SUMMARY

AUDILAB SETE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2022. It has share capital of €15k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	421898156
KYBE ID	FR-421898156
Legal form	5499
Incorporated	1999-02-18
Dissolved	2022-01-05
Status	dissolved
Share capital	€15k
Registered address	3 RUE FREDERIC MISTRAL, 34200 SETE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AUDILAB SERVICES · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENOIT GERARD JEAN MARIE CHRISTOPHE ROY Gérant

