

AUGUSTE DAVIAUD

DISSOLVED

France · 427743539

SUMMARY

AUGUSTE DAVIAUD is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2003. Signals for review: its registered address is shared by 199 companies.

IDENTITY

Jurisdiction	France
Registration no.	427743539
KYBE ID	FR-427743539
Incorporated	1990-01-01
Dissolved	2003-12-13
Status	dissolved
Registered address	85360 LA TRANCHE-SUR-MER

RISK ASSESSMENT

26_{/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.

Shared registered address

+12

Address shared by 199 companies

Batch-formation cluster

+14

20 companies at this address were incorporated the same day (1990-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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