

PAUL GENOT AUDIT DISSOLVED

France · 429628639

SUMMARY

PAUL GENOT AUDIT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €94k, equity of €12k, a profit of €4k. Signals for review: a connected person matches a politically exposed person (Q66500978).

IDENTITY

Jurisdiction	France
Registration no.	429628639
KYBE ID	FR-429628639
Legal form	5499
Incorporated	2000-02-25
Status	dissolved
Share capital	€8k
Registered address	37 B AV DE LA VALLEE DU BREUCHIN, 70300 FROIDECONCHE

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.

SCREENING

Politically exposed person

FRANCK JEAN-FRANCOIS PAUL matches **Jean-Paul François** — Q66500978

OWNERSHIP & PEOPLE

FRANCK JEAN-FRANCOIS PAUL Président

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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