

EXA AUDIT

DISSOLVED

France · 451398705

SUMMARY

EXA AUDIT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2019. It has share capital of €10k. It has 5 directors / officers on record. Its 2017 accounts report revenue of €623k, equity of €179k, a profit of €83k.

IDENTITY

Jurisdiction	France
Registration no.	451398705
KYBE ID	FR-451398705
Legal form	5499
Incorporated	2003-12-31
Dissolved	2019-08-06
Status	dissolved
Share capital	€10k
Registered address	32 RUE PIERRE BROSSOLETTE, 76600 LE HAVRE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PAUL LAUZET Président

OLIVIER GUESDON Président

RICHARD ROBERT PERROT Président

SALIM KHELFI 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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