

ASS D'ACTIVITES AUDIOVSUELLES ACTIVE

France · 451888614

SUMMARY

ASS D'ACTIVITES AUDIOVSUELLES is an active Registered association registered in France, incorporated in 2004 (about 22 years ago). A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 278 companies.

IDENTITY

Jurisdiction	France
Registration no.	451888614
KYBE ID	FR-451888614
Legal form	9220
Incorporated	2004-02-02
Status	active
Registered address	CITE DILLON, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

34_{/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.

Mass-registration address

+22

Registered address shared by 278 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-10-17

INSOLVENCY

Court-ordered liquidation	2018-06-19 · TRIBUNAL MIXTE DE COMMERCE DE FORT-DE-FRANCE
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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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