

AUDIT FIDUCIAIRE D'ILE DE FRANCE

DISSOLVED

France · 452941321

SUMMARY

AUDIT FIDUCIAIRE D'ILE DE FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 22 years ago). It reports 1 employees, has share capital of €97k. It has 2 directors / officers on record. Its 2018 accounts report equity of €1.5m. Signals for review: its registered address is shared by 106 companies.

IDENTITY

Jurisdiction	France
Registration no.	452941321
KYBE ID	FR-452941321
Legal form	5710
Incorporated	2004-02-02
Status	dissolved
Share capital	€97k
Employees	1
Registered address	123 RUE DE REUILLY, 75012 PARIS

RISK ASSESSMENT

28_{/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 106 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE-CECILE PERTHUIS Directeur général délégué

BERNARD ATTIA Président du conseil d'administration

