

CAZAUDI SCI DISSOLVED

France · 481081156

SUMMARY

CAZAUDI SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	481081156
KYBE ID	FR-481081156
Legal form	6540
Incorporated	2005-01-26
Status	dissolved
Share capital	€100
Registered address	GRAND-CASE, 97232 LE LAMENTIN

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 49 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YOLANDE MARIE MADELEINE CAZENAVE Autre

ELIE AUDINAY Gérant

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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