

AURAZUR

DISSOLVED

France · 483995320

SUMMARY

AURAZUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2022. It has share capital of €6k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499583).

IDENTITY

Jurisdiction	France
Registration no.	483995320
KYBE ID	FR-483995320
Legal form	6540
Incorporated	2005-09-02
Dissolved	2022-12-20
Status	dissolved
Share capital	€6k
Registered address	2700 CHE LONG, 83260 LA CRAU

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 25 companies

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANDRE GAUTIER matches **André Gautier** — Q66499583

Politically exposed person

ANDRE GAUTIER matches **André Gautier** — member of the French National Assembly

Politically exposed person

MICHEL GAUTIER matches **Michel Gautier** — community councillor of Rennes Métropole

OWNERSHIP & PEOPLE

ANDRE GAUTIER Autre

MARYSE MELA EPOUSE GAUTIER Autre

MICHEL GAUTIER Autre

AURELIE GAUTIER Gérant et associé indéfiniment responsable

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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