

FISCALITE AUDIT PLACEMENTS ET CONSEILS

DISSOLVED

France · 490111838

SUMMARY

FISCALITE AUDIT PLACEMENTS ET CONSEILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2020. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	490111838
KYBE ID	FR-490111838
Legal form	5499
Incorporated	2006-05-17
Dissolved	2020-10-12
Status	dissolved
Share capital	€100
Registered address	29 RUE DUSSOUBS, 75002 PARIS 2

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

YANICK BENAMARA Liquidateur

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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