

AUBERDIS

DISSOLVED

France · 500216676

SUMMARY

AUBERDIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It reports 3 employees, has share capital of €20k. It has 1 director / officer on record. Its 2020 accounts report revenue of €1.8m, equity of €627k, a profit of €182k.

IDENTITY

Jurisdiction	France
Registration no.	500216676
KYBE ID	FR-500216676
Legal form	5499
Incorporated	2007-10-04
Status	dissolved
Share capital	€20k
Employees	3
Registered address	85 AV DE LA REPUBLIQUE, 93300 AUBERVILLIERS

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSEPH EDERY 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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