

AUTO ECOLE JOACHIM DISSOLVED

France · 524118882

SUMMARY

AUTO ECOLE JOACHIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €5k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €149k, equity of €30k, a loss of €27k.

IDENTITY

Jurisdiction	France
Registration no.	524118882
KYBE ID	FR-524118882
Legal form	5499
Incorporated	2010-08-03
Status	dissolved
Share capital	€5k
Employees	3
Registered address	60 AV BESNARDIERE, 49100 ANGERS

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENOIT OLBERT Président

SULLIVAN BOUCHET Président

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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