

AF NUMBER TWO DISSOLVED

France · 524350121

SUMMARY

AF NUMBER TWO is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €8k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500800); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	524350121
KYBE ID	FR-524350121
Legal form	6599
Incorporated	2022-11-22
Status	dissolved
Share capital	€8k
Registered address	4 RUE ALBERT EINSTEIN, ZA TRAPPES ELANCOURT, 78190 TRAPPES

RISK ASSESSMENT

31_{/100} ELEVATED 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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AF NUMBER ONE · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

DOMINIQUE BERNARDI matches **Dominique Bernard** — Q66500800

Politically exposed person

OWNERSHIP & PEOPLE

FRANCK AUDIBERT Directeur

DOMINIQUE BERNARDI Dirigeant

GERARD AUDIBERT Dirigeant