

AUX SUCRES D'OR DISSOLVED

France · 534714530

SUMMARY

AUX SUCRES D'OR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	534714530
KYBE ID	FR-534714530
Legal form	5499
Incorporated	2011-09-20
Status	dissolved
Share capital	€4k
Registered address	98 AV DE CHOISY, ZA LES FLANDRES, 94190 VILLENEUVE-SAINT-GEORGES

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.

Shared registered address

Address shared by 62 companies

+12

Shared-director cluster

A director is shared across 9 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-11-04

+12

OWNERSHIP & PEOPLE

AUDREY COHEN Président

INSOLVENCY

Court-ordered liquidation

2017-10-25 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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