

AUDITEC

DISSOLVED

France · 538234816

SUMMARY

AUDITEC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	538234816
KYBE ID	FR-538234816
Legal form	5499
Incorporated	2011-12-02
Status	dissolved
Share capital	€5k
Registered address	14 RUE JEAN NEYRET, 42000 SAINT-ETIENNE

RISK ASSESSMENT

25_{/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.

Clustered address

Address shared by 46 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-09-11

+12

OWNERSHIP & PEOPLE

BENOIT CHARLES MARIE MASSON Gérant

INSOLVENCY

Court-ordered liquidation

2019-02-20 · TRIBUNAL DE COMMERCE DE ST-ETIENNE

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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