

AXA DIRECT SOLUTIONS DISSOLVED

France · 538814021

SUMMARY

AXA DIRECT SOLUTIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2017. It has share capital of €1.0m. It has 2 directors / officers on record. Its 2016 accounts report revenue of €11.8m, equity of €1.1m, a profit of €403k.

IDENTITY

Jurisdiction	France
Registration no.	538814021
KYBE ID	FR-538814021
Legal form	5710
Incorporated	2012-02-13
Dissolved	2017-07-28
Status	dissolved
Share capital	€1.0m
Registered address	48 RUE CARNOT, 92150 SURESNES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

NICOLAS BOURVEN Directeur général délégué

JEAN-LUC SANDRIN Président du conseil d'administration

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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