

AUREA INVESTIMMO

DISSOLVED

France · 753803055

SUMMARY

AUREA INVESTIMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report equity of €1.2m, a profit of €195k.

IDENTITY

Jurisdiction	France
Registration no.	753803055
KYBE ID	FR-753803055
Legal form	5710
Incorporated	2012-09-13
Status	dissolved
Share capital	€10k
Registered address	3 AV BERTIE ALBRECHT, 75008 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN Felce Président de SAS

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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