

# ALLIANZ MULTI ACTIONS MONDE DISSOLVED

France · 784393621

## SUMMARY

ALLIANZ MULTI ACTIONS MONDE is a dissolved Commercial company registered in France, incorporated in 1958 (about 68 years ago). It has 3 directors / officers on record and 3 shareholders. Its 2015 accounts report equity of €137.7m, a loss of €994k.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 784393621                      |
| KYBE ID            | FR-784393621                   |
| Legal form         | 5620                           |
| Incorporated       | 1958-05-02                     |
| Status             | dissolved                      |
| Registered address | 3 BD DES ITALIENS, 75002 PARIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 52 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BOBAN Matic

FRANCK Letendart

THIERRY Million

PASCALE Leblanc Directeur général

THIEBAUT De Buyer Directeur général délégué

FRANCOIS Simonnet Dirigeant

