

AUDIT EXPERTISE ET FINANCE

DISSOLVED

France · 791103799

SUMMARY

AUDIT EXPERTISE ET FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	791103799
KYBE ID	FR-791103799
Legal form	5499
Incorporated	2015-11-04
Dissolved	2022-02-14
Status	dissolved
Share capital	€1k
Registered address	1 PL MASSENA, 06000 NICE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 54 companies

OWNERSHIP & PEOPLE

NICOLAS CHRISTIAN INGLEZAKIS Président

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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