

AUX MULTI DELICES

DISSOLVED

France · 797422854

SUMMARY

AUX MULTI DELICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report revenue of €324k, equity of €117k, a profit of €5k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	797422854
KYBE ID	FR-797422854
Legal form	5499
Incorporated	2013-10-03
Status	dissolved
Share capital	€8k
Employees	1
Registered address	9 PL DE STALINGRAD, 91430 IGNY

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AUX MULTI DELICES 3 · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SANDRINE DANIELE NATHALIE NIECE Gérant

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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