

AUBER MEDICAL

DISSOLVED

France · 799368865

SUMMARY

AUBER MEDICAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Nigeria).

IDENTITY

Jurisdiction	France
Registration no.	799368865
KYBE ID	FR-799368865
Legal form	5499
Incorporated	2013-12-27
Status	dissolved
Share capital	€5k
Registered address	206 ALL DE MONTFERMEIL, 93220 GAGNY

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 40 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MUKHTAR AHMED matches **Mukhtar Ahmed** — member of the House of Representatives of Nigeria

OWNERSHIP & PEOPLE

MUKHTAR AHMED Gérant

