

AXIOM

DISSOLVED

France · 818410979

SUMMARY

AXIOM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €100k. It has 2 directors / officers on record. Its 2020 accounts report equity of €542k. Signals for review: its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	France
Registration no.	818410979
KYBE ID	FR-818410979
Legal form	5499
Incorporated	2016-02-25
Status	dissolved
Share capital	€100k
Registered address	20 RUE DES TUILERIES, 67460 SOUFFELWEYERSHEIM

RISK ASSESSMENT

28

/100 **ELEVATED 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 122 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECOAXIOM matches **Axiom International** · Russia

OWNERSHIP & PEOPLE

MARC VERRIER 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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