

SEGRETIER AUDIT ET ASSOCIES

DISSOLVED

France · 821221777

SUMMARY

SEGRETIER AUDIT ET ASSOCIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	821221777
KYBE ID	FR-821221777
Legal form	5499
Incorporated	2016-07-11
Status	dissolved
Share capital	€2k
Employees	1
Registered address	CTR DES AFFAIRES BERGEVIN, 97110 POINTE-A-PITRE

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SEGRETIER- ADEMAR & ASSOCIES · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMELYNE ADEMAR Gérant

