

# AO2C AUDIT

DISSOLVED

France · 823825146

## SUMMARY

AO2C AUDIT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 66 companies.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 823825146                      |
| KYBE ID            | FR-823825146                   |
| Legal form         | 5499                           |
| Incorporated       | 2016-11-21                     |
| Status             | dissolved                      |
| Share capital      | €2k                            |
| Registered address | 80 RUE DE TURENNE, 75003 PARIS |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 66 companies

### Business fragmentation

**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CHARIF Benadada Gérant

JEROME CHRISTIAN JEAN Le Lay Gérant

OLIVIER CHRISTIAN ANDREE CERF Gérant

