

AX-ARTOIS

DISSOLVED

France · 831797261

SUMMARY

AX-ARTOIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2023. It has share capital of €25k. It has 2 directors / officers on record. Its 2019 accounts report equity of €147k.

IDENTITY

Jurisdiction	France
Registration no.	831797261
KYBE ID	FR-831797261
Legal form	5499
Incorporated	2017-09-05
Dissolved	2023-02-22
Status	dissolved
Share capital	€25k
Registered address	358 BD ALBERT SCHWEITZER, 62110 HENIN-BEAUMONT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GEOFFREY DEFACHE Président

LAURENT BAZIN Président

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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