

AUDIT FINANCE PARTNERS CONSULT DISSOLVED

France · 832891030

SUMMARY

AUDIT FINANCE PARTNERS CONSULT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 3 employees, has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	832891030
KYBE ID	FR-832891030
Legal form	5710
Incorporated	2017-10-27
Status	dissolved
Share capital	€2k
Employees	3
Registered address	35 BD DE BONNE NOUVELLE, 75002 PARIS

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

FLAVIE Piot Dirigeant

ERIC Samama Président de SAS

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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