

AUDIT BILAN CONSEILS VALORISATION INVESTISSEMENTS PATRIMONIAUX FINANCE SAS

DISSOLVED

France · 848090551

SUMMARY

AUDIT BILAN CONSEILS VALORISATION INVESTISSEMENTS PATRIMONIAUX FINANCE SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	848090551
KYBE ID	FR-848090551
Legal form	5710
Incorporated	2019-02-07
Dissolved	2021-07-19
Status	dissolved
Share capital	€1k
Registered address	59 RUE DES PETITS CHAMPS, 75001 PARIS 1

RISK ASSESSMENT

27 /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 81 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AUDIT- BILAN - CONSEILS - VALORISATION INVESTISSEMENTS PATRIMONIAUX · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LUDWIG Lopez Administrateur

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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