

AUDIT, BUSINESS & CONSULTING DISSOLVED

France · 883048589

SUMMARY

AUDIT, BUSINESS & CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	883048589
KYBE ID	FR-883048589
Legal form	5710
Incorporated	2020-04-24
Status	dissolved
Share capital	€3k
Registered address	5 RUE ALBERT EINSTEIN, 93200 SAINT-DENIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GWENAELLE ROTZEN 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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