

AUDIT SERVICES EXPERTISES DISSOLVED

France · 887580421

SUMMARY

AUDIT SERVICES EXPERTISES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €8k, a profit of €7k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	887580421
KYBE ID	FR-887580421
Legal form	5710
Incorporated	2020-07-27
Status	dissolved
Share capital	€1k
Registered address	283 RUE ANTOINE BECQUEREL, 40280 SAINT-PIERRE-DU-MONT

RISK ASSESSMENT

25_{/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.

Clustered address

Address shared by 40 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-01-31

+12

OWNERSHIP & PEOPLE

JEAN RENE PAUL Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2025-07-11 · Greffe du Tribunal de Commerce de Mt-de-Marsan

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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