

AGENCE AUDIT CONTROLE ET REVISION ACTIVE

France · 888325305

SUMMARY

AGENCE AUDIT CONTROLE ET REVISION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888325305
KYBE ID	FR-888325305
Legal form	5710
Incorporated	2020-08-25
Status	active
Share capital	€1k
Employees	3
Registered address	93 RUE Petit, 75019 Paris

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 35 companies

+6

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

JONATHAN Amsellem 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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