

AUDREY LEFEVRE FERNANDEZ

ACTIVE

France · 979928892

SUMMARY

AUDREY LEFEVRE FERNANDEZ is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	979928892
KYBE ID	FR-979928892
Legal form	5710
Incorporated	2023-09-28
Status	active
Share capital	€500
Registered address	40 AV Carnot, 94100 Saint-Maur-des-Fossés

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 8 companies

OWNERSHIP & PEOPLE

Audrey FERNANDEZ Président du conseil d'administration

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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