

FIDALIS AUDIT

ACTIVE

France · 983377722

SUMMARY

FIDALIS AUDIT is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	983377722
KYBE ID	FR-983377722
Legal form	5499
Incorporated	2024-07-19
Status	active
Share capital	€5k
Registered address	21 RUE D'ARTOIS, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

28/100

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 +6

Address shared by 38 companies

Shared-director cluster +7

A director is shared across 4 companies

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (FIDALIS · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARNAUD GEORGES MICHEL Rougagnou Gérant

CYRIL MICHEL JEAN Coffin Gérant

