

AE V TREASURY SAS

DISSOLVED

France · 884174137

SUMMARY

AE V TREASURY SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €100k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	884174137
KYBE ID	549300IL5NH24YCCW503
Legal form	5710
Incorporated	2020-06-12
Dissolved	2024-03-06
Status	dissolved
Share capital	€100k
Registered address	20 PL VENDOME, 75001 PARIS 1

RISK ASSESSMENT

43/100

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.
- Shared registered address

Address shared by 57 companies

+12
- Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (AE IV-B Treasury SAS · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

FRANCOIS Jerphagnon Président de SAS

FRANCOIS Jerphagnon 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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