

A.E.S. **DISSOLVED**

France · 379966062

SUMMARY

A.E.S. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2003. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	379966062
KYBE ID	FR-379966062
Legal form	5499
Incorporated	1990-12-05
Dissolved	2003-02-27
Status	dissolved
Registered address	12 RUE DE PENTHIEVRE, 75008 PARIS 8

RISK ASSESSMENT**12**_{/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 registered address**+12**

Address shared by 50 companies

SCREENING**Sanctions match****OFAC**A.E.S. matches **S.A.S. E.U.** · aka**Sanctions match****JP_MOF**A.E.S. matches **A.E.****Sanctions match****AU_DFAT**A.E.S. matches **E. S. Co.** · 1737 (Iran)

