

A.E.S. **DISSOLVED**

France · 380174474

SUMMARY

A.E.S. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1993. It has 1 director / officer on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	France
Registration no.	380174474
KYBE ID	FR-380174474
Legal form	5499
Incorporated	1991-08-22
Dissolved	1993-06-30
Status	dissolved
Registered address	2 RUE BUFFON, 76600 LE HAVRE

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 88 companies

SCREENING**Sanctions match****OFAC**A.E.S. matches **S.A.S. E.U.** · aka**Sanctions match****EU_FSF**A.E.S. matches **E.S. Co.** · IRN**Sanctions match****UK_OFSI**A.E.S. matches **E. S. CO.** · Iran (Nuclear)

OWNERSHIP & PEOPLE

THIERRY ROBERT CORVEC Président

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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