

A AXE BATIMENT AAB

DISSOLVED

France · 400681482

SUMMARY

A AXE BATIMENT AAB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It reports 3 employees, has share capital of €150k. It has 1 director / officer on record. Its 2023 accounts report equity of €362k.

IDENTITY

Jurisdiction	France
Registration no.	400681482
KYBE ID	FR-400681482
Legal form	5499
Incorporated	2005-11-30
Status	dissolved
Share capital	€150k
Employees	3
Registered address	70 CHE DE LA CHAP SAINT ANTOINE, 95300 ENNERY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DANIEL ZIMIERSKI Gérant

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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