

AAAA

DISSOLVED

France · 409092939

SUMMARY

AAAA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501053).

IDENTITY

Jurisdiction	France
Registration no.	409092939
KYBE ID	FR-409092939
Legal form	5499
Incorporated	1996-10-11
Status	dissolved
Share capital	€8k
Registered address	3 PL CAMBRONNE, 75015 PARIS

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN LEFEBVRE matches **Alain Lefebvre** — Q66501053

Politically exposed person

ALAIN LEFEBVRE matches **Alain Lefebvre** — Q66499588

OWNERSHIP & PEOPLE

ALAIN LEFEBVRE Président

