

A.A.A.A SERRURERIE DISSOLVED

France · 409523909

SUMMARY

A.A.A.A SERRURERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2003. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Knesset member).

IDENTITY

Jurisdiction	France
Registration no.	409523909
KYBE ID	FR-409523909
Legal form	5499
Incorporated	1996-12-26
Dissolved	2003-08-07
Status	dissolved
Registered address	164 BD DE CESSOLE, 06100 NICE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ISAAC LEVY matches **Isaac Levy** — Knesset member

OWNERSHIP & PEOPLE

ISAAC LEVY Président

