

# AA001

DISSOLVED

France · 410074694

## SUMMARY

AA001 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2003. Signals for review: its registered address is shared by 287 companies.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | France                                                         |
| Registration no.   | 410074694                                                      |
| KYBE ID            | FR-410074694                                                   |
| Legal form         | 5499                                                           |
| Incorporated       | 1996-11-26                                                     |
| Dissolved          | 2003-12-31                                                     |
| Status             | dissolved                                                      |
| Registered address | 7 RUE DU FOSSE BLANC, CHEZ SA STAR INVEST, 92230 GENNEVILLIERS |

## 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.

### Mass-registration address

**+22**

Registered address shared by 287 companies — letterbox / formation-agent

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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