

AA005

DISSOLVED

France · 410074702

SUMMARY

AA005 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.	410074702
KYBE ID	FR-410074702
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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