

A.A.A. SERVICES

DISSOLVED

France · 410081723

SUMMARY

A.A.A. SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €38k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410081723
KYBE ID	FR-410081723
Legal form	5499
Incorporated	1996-12-09
Status	dissolved
Share capital	€38k
Registered address	380 AV BLAISE PASCAL, 77550 MOISSY-CRAMAYEL

RISK ASSESSMENT

6/100 **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 25 companies

OWNERSHIP & PEOPLE

NAIMA BOUSKIF Dirigeant

THEOPHRASTE LOUIS TRIANDAFYLLIDES Président

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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