

AAA ESPACE ENTREPRISES DELTA DISSOLVED

France · 412250607

SUMMARY

AAA ESPACE ENTREPRISES DELTA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 254 companies.

IDENTITY

Jurisdiction	France
Registration no.	412250607
KYBE ID	FR-412250607
Legal form	5499
Incorporated	1997-05-30
Status	dissolved
Share capital	€8k
Employees	1
Registered address	15 CHE DE LA CRABE, 31300 TOULOUSE

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 254 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

HELENE ISABELLE ANNE PASA 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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