

SARL AEP ANCIEN ETS PALUD

DISSOLVED

France · 413032913

SUMMARY

SARL AEP ANCIEN ETS PALUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2003. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	413032913
KYBE ID	FR-413032913
Legal form	5499
Incorporated	1997-07-23
Dissolved	2003-09-15
Status	dissolved
Share capital	€8k
Registered address	23 RUE VICTOR HUGO, 78330 FONTENAY-LE-FLEURY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

PATRICK DELPORTE 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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