

AN AIS

DISSOLVED

France · 421318957

SUMMARY

AN AIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago). It has been subject to closure of insolvency proceedings in 2015. Signals for review: its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	France
Registration no.	421318957
KYBE ID	FR-421318957
Legal form	5499
Incorporated	1998-12-22
Status	dissolved
Registered address	12 RUE DE BUFFON, 76000 ROUEN

RISK ASSESSMENT

20_{/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 registered address

+12

Address shared by 162 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2015-09-22 · TRIBUNAL DE COMMERCE DE ROUEN
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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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