

# AE CONSEIL AUDIT EXPERTISE CONSEIL DISSOLVED

France · 437557366

## SUMMARY

AE CONSEIL AUDIT EXPERTISE CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2001. Signals for review: its registered address is shared by 72 companies.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 437557366                                      |
| KYBE ID            | FR-437557366                                   |
| Legal form         | 5499                                           |
| Incorporated       | 2001-04-01                                     |
| Dissolved          | 2001-09-17                                     |
| Status             | dissolved                                      |
| Registered address | 7 MTE COMMANDANT DE ROBIEN, 13011 MARSEILLE 11 |

## RISK ASSESSMENT

**20**<sub>/100</sub> 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 72 companies

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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