

AE BATIMENT

DISSOLVED

France · 439954371

SUMMARY

AE BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €100k. It has 2 directors / officers on record. Its 2015 accounts report revenue of €1.0m, equity of €122k, a loss of €228k. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 101 companies.

IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 439954371                                 |
| KYBE ID            | FR-439954371                              |
| Legal form         | 5499                                      |
| Incorporated       | 2001-11-23                                |
| Status             | dissolved                                 |
| Share capital      | €100k                                     |
| Registered address | 34 RUE DU PRESIDENT WILSON, 78230 LE PECQ |

RISK ASSESSMENT

24

/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

Address shared by 101 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-09-28

+12

OWNERSHIP & PEOPLE

EDUARDO DOS SANTOS ARSENIO Gérant

JEAN MARIE ANABITARTE Gérant

## INSOLVENCY

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Court-ordered liquidation

**2024-04-02 · Greffe du Tribunal de Commerce de Versailles**

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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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