

A.A IMMOBILIER DISSOLVED

France · 444938351

SUMMARY

A.A IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	444938351
KYBE ID	FR-444938351
Legal form	5499
Incorporated	2003-01-24
Status	dissolved
Share capital	€8k
Registered address	14 RUE HENOT, 62280 SAINT-MARTIN-BOULOGNE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-03

OWNERSHIP & PEOPLE

ANITA GISELE LEONE BEN Gérant

INSOLVENCY

Court-ordered liquidation **2017-06-22 · TRIBUNAL DE COMMERCE DE BOULOGNE-SUR-MER**

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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