

AEC GENERAL PARTNERS

DISSOLVED

France · 449349968

SUMMARY

AEC GENERAL PARTNERS is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Val d'Yerres Val de Seine); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	449349968
KYBE ID	FR-449349968
Legal form	6599
Incorporated	2003-07-17
Status	dissolved
Registered address	27 AV PIERRE IER DE SERBIE, 75116 PARIS

RISK ASSESSMENT

43_{/100} ELEVATED 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 56 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AEC PARTNERS · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

CHRISTINE Garnier matches **Christine Garnier** — community councillor of Val d'Yerres Val de Seine

OWNERSHIP & PEOPLE

C G CONSEIL Dirigeant

J E C Dirigeant

Stratop Consulting Dirigeant

STRAT'OP CONSULTING Dirigeant

CHRISTINE Garnier Président

JORDI Esclusa Pages Président

LIONEL Delaporte 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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