

AA COIFFURE DISSOLVED

France · 499032613

SUMMARY

AA COIFFURE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €-117k, a loss of €13k. Signals for review: a connected person matches a politically exposed person (Q66499899).

IDENTITY

Jurisdiction	France
Registration no.	499032613
KYBE ID	FR-499032613
Legal form	5499
Incorporated	2007-07-18
Status	dissolved
Share capital	€8k
Registered address	BUGHES, 63210 PERPEZAT

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 22 companies

+6

Business fragmentation

A director is shared across 33 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

GERARD MOREAU matches **G rard Moreau** — Q66499899

Politically exposed person

GERARD MOREAU matches **G rard Moreau** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

GERARD MOREAU 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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