

A.I.D. FINANCE ET PATRIMOINE DISSOLVED

France · 500484001

SUMMARY

A.I.D. FINANCE ET PATRIMOINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €6k. It has 1 director / officer on record. Its 2016 accounts report revenue of €31k, equity of €124k, a profit of €18k.

IDENTITY

Jurisdiction	France
Registration no.	500484001
KYBE ID	FR-500484001
Legal form	5499
Incorporated	2007-10-15
Status	dissolved
Share capital	€6k
Registered address	21 RTE DE LA LIBERATION, 94430 CHENNEVIERES-SUR-MARNE

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

VICTOR MANUEL DA ENCARNACAO DIAS Gérant

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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