

A A E SERVICES

DISSOLVED

France · 503761611

SUMMARY

A A E SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	503761611
KYBE ID	FR-503761611
Legal form	5499
Incorporated	2008-04-24
Status	dissolved
Share capital	€500
Registered address	25 AV GUY DE MAUPASSANT, 13008 MARSEILLE

RISK ASSESSMENT

27 /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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL SAM SERVICES · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-04-18

OWNERSHIP & PEOPLE

DAN CHEMAMA Gérant

INSOLVENCY

Court-ordered liquidation **2018-03-14 · TRIBUNAL DE COMMERCE DE MARSEILLE**

