

A2A

DISSOLVED

France · 510072226

SUMMARY

A2A is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: a connected person matches a politically exposed person (Q66499973).

IDENTITY

Jurisdiction	France
Registration no.	510072226
KYBE ID	FR-510072226
Legal form	5710
Incorporated	2009-02-06
Status	dissolved
Share capital	€1k
Registered address	38 BD GABRIEL GUIST'HAU, 44000 NANTES

RISK ASSESSMENT

18

/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 20 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-05-26

+12

SCREENING

Politically exposed person

JEAN PIERRE PROU matches **Jean-Pierre Prou** — Q66499973

OWNERSHIP & PEOPLE

JEAN PIERRE PROU Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2021-05-26 · TRIBUNAL DE COMMERCE DE NANTES

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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