

AIE SERVICES

ACTIVE

France · 511355174

SUMMARY

AIE SERVICES is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has been subject to closure of insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	511355174
KYBE ID	FR-511355174
Legal form	5499
Incorporated	2009-03-19
Status	active
Registered address	JABIER, 43370 SAINT-CHRISTOPHE-SUR-DOLAISON

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2016-09-15 · TRIBUNAL DE COMMERCE DU PUY
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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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