

A.E.S CERTIFICATION DISSOLVED

France · 521459222

SUMMARY

A.E.S CERTIFICATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2018 accounts report equity of €30k, a profit of €4k. It has won 1 public contract worth €7.5m in EU procurement. Signals for review: its registered address is shared by 277 companies.

IDENTITY

Jurisdiction	France
Registration no.	521459222
KYBE ID	FR-521459222
Legal form	5710
Incorporated	2016-11-14
Status	dissolved
Share capital	€5k
Employees	1
Registered address	3 RUE DU GOLF, PARC INNOLIN, 33700 MERIGNAC

RISK ASSESSMENT

34_{/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.

Mass-registration address

+22

Registered address shared by 277 companies — letterbox / formation-agent

Contract-vs-capacity mismatch

+12

Won €7,500,000 in public contracts but declares 1-2 employees — possible ghost subcontractor

OWNERSHIP & PEOPLE

CATHERINE CREPIEUX Président de SAS

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €7.5m
Top public buyer	Bordeaux Métropole (100%)

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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