

AN AIS

ACTIVE

France · 521925479

SUMMARY

AN AIS is an active Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €700. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	521925479
KYBE ID	FR-521925479
Legal form	6599
Incorporated	2010-04-16
Status	active
Share capital	€700
Registered address	4 RUE NATIONALE, 35000 RENNES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MONCONTOUR Membre du directoire

PHILIPPE FRANCIS DOMINIQUE LESSARD Président

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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