

A.I.A.

ACTIVE

France · 523662807

SUMMARY

A.I.A. is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It reports 50 employees, has share capital of €430k. It has 1 director / officer on record. Its 2024 accounts report revenue of €4.5m, equity of €2.5m, a profit of €474k. It has won 1 public contract worth €530k in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	523662807
KYBE ID	FR-523662807
Legal form	5710
Incorporated	2010-07-09
Status	active
Share capital	€430k
Employees	50
Registered address	2 BD THOMSON, 59810 LESQUIN

RISK ASSESSMENT

6/100

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

+6

Address shared by 20 companies

SCREENING

Sanctions match

CH_SECO

A.I.A. matches I.A.C. · 443/2025

Sanctions match

OFAC

A.I.A. matches I&S HOLDING COMPANY, S.A. · SDNTK

OWNERSHIP & PEOPLE

NOUNANGNON BIENVENUE DJOMATIN Président de SAS

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 • €530k
Top public buyer	COMSOPGN (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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