

AED INVESTISSEMENTS

ACTIVE

France · 529075913

SUMMARY

AED INVESTISSEMENTS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago). It reports 1 employees, has share capital of €1.1m. It has 1 director / officer on record. Its 2024 accounts report revenue of €32k, equity of €5.7m, a profit of €836k. Signals for review: a connected person matches a politically exposed person (Q66501096).

IDENTITY

Jurisdiction	France
Registration no.	529075913
KYBE ID	FR-529075913
Legal form	5710
Incorporated	2010-12-21
Status	active
Share capital	€1.1m
Employees	1
Registered address	21 LES DOMAINES, 53250 JAVRON-LES-CHAPELLES

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ERIC DENIAU matches **Eric Deniau** — Q66501096

OWNERSHIP & PEOPLE

ERIC DENIAU Président du conseil d'administration

