

# AAA SUSHI

DISSOLVED

France · 531150886

## SUMMARY

AAA SUSHI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2019 accounts report equity of €132k, a loss of €24k. Signals for review: its registered address is shared by 131 companies.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 531150886                   |
| KYBE ID            | FR-531150886                |
| Legal form         | 5499                        |
| Incorporated       | 2011-03-24                  |
| Status             | dissolved                   |
| Share capital      | €3k                         |
| Registered address | 54 RUE GRENETA, 75002 PARIS |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Shared registered address

**+12**

Address shared by 131 companies

## OWNERSHIP & PEOPLE

ANDREJ JOHN Gal Gérant

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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