

AIC NANTES

DISSOLVED

France · 793053927

SUMMARY

AIC NANTES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €46k. It has 2 directors / officers on record. Its 2017 accounts report equity of €8k.

IDENTITY

Jurisdiction	France
Registration no.	793053927
KYBE ID	FR-793053927
Legal form	5499
Incorporated	2013-05-16
Status	dissolved
Share capital	€46k
Employees	1
Registered address	5 RUE KLEBER, 44000 NANTES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Mikaël Philippe Marie VIOT Gérant

TEDDY JEAN MICHEL BAZILLE 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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