

COMPAGNIE AERONAUTIQUE INTERNATIONALE (C.A.I.)

DISSOLVED

France · 794830653

SUMMARY

COMPAGNIE AERONAUTIQUE INTERNATIONALE (C.A.I.) is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €100k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: a connected person matches a politically exposed person (Q66500083).

IDENTITY

Jurisdiction	France
Registration no.	794830653
KYBE ID	FR-794830653
Legal form	5710
Incorporated	2013-08-14
Status	dissolved
Share capital	€100k
Registered address	114 B RUE MICHEL-ANGE, 75016 PARIS

RISK ASSESSMENT

34_{/100} **ELEVATED 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 45 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-06-12

SCREENING

Politically exposed person

BERNARD Cousin matches **Bernard Cousin** — Q66500083

OWNERSHIP & PEOPLE

BERNARD Cousin Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2019-04-18 · TRIBUNAL DE COMMERCE DE PARIS**

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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