

AN AIS

DISSOLVED

France · 799894449

SUMMARY

AN AIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report equity of €-15k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	799894449
KYBE ID	FR-799894449
Legal form	5710
Incorporated	2014-01-24
Status	dissolved
Share capital	€1k
Registered address	96 AV PARMENTIER, 75011 PARIS

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 5 companies

OWNERSHIP & PEOPLE

SAMIR Yadel Président du conseil d'administration

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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