

AELIA

DISSOLVED

France · 803897792

SUMMARY

AELIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It is in the 0-employee size band, has share capital of €1k. It has 2 directors / officers on record. Its 2021 accounts report equity of €-21k.

IDENTITY

Jurisdiction	France
Registration no.	803897792
KYBE ID	FR-803897792
Legal form	5710
Incorporated	2015-01-07
Status	dissolved
Share capital	€1k
Registered address	52 RUE DU DOCTEUR MOUGEOT, 52100 SAINT-DIZIER

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MADANY N DIAYE Dirigeant

AMADOU N DIAYE Président de SAS

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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