

A.E PEINTURE

DISSOLVED

France · 828820621

SUMMARY

A.E PEINTURE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 374 companies.

IDENTITY

Jurisdiction	France
Registration no.	828820621
KYBE ID	FR-828820621
Legal form	5710
Incorporated	2017-04-04
Status	dissolved
Share capital	€1k
Registered address	42 RUE DE TAUZIA, 33800 BORDEAUX

RISK ASSESSMENT

49

/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.

Mass-registration address

+22

Registered address shared by 374 companies — letterbox / formation-agent

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A.E. PEINTURE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-12-05

OWNERSHIP & PEOPLE

ABDELHADY EL SHIKH Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2020-01-16 · TRIBUNAL DE COMMERCE DE BORDEAUX

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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