

AAA INTERNATIONAL SUPPLY LIMITED DISSOLVED

France · 851338483

SUMMARY

AAA INTERNATIONAL SUPPLY LIMITED is a dissolved Foreign legal entity registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. Signals for review: its registered address is shared by 252 companies.

IDENTITY

Jurisdiction	France
Registration no.	851338483
KYBE ID	FR-851338483
Legal form	3220
Incorporated	2019-05-23
Dissolved	2021-01-31
Status	dissolved
Registered address	HONGKONG, CHINE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 252 companies — letterbox / formation-agent

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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