

AAA IMMO

DISSOLVED

France · 877965939

SUMMARY

AAA IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	877965939
KYBE ID	FR-877965939
Legal form	6540
Incorporated	2019-10-09
Status	dissolved
Share capital	€2k
Registered address	29 AV JEAN MOULIN, 75014 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 4 companies

OWNERSHIP & PEOPLE

ALAIN Szlafmyc Dirigeant

MARTINE Prabonne Dirigeant

ANTOINE Szlafmyc Président

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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