

AEN INVEST

DISSOLVED

France · 879020345

SUMMARY

AEN INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report equity of €917k, a profit of €149k.

IDENTITY

Jurisdiction	France
Registration no.	879020345
KYBE ID	FR-879020345
Legal form	5710
Incorporated	2019-11-15
Status	dissolved
Share capital	€10k
Registered address	480 RTE DE REYRIEUX, 69730 GENAY

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

A director is shared across 8 companies

+7

SCREENING

Sanctions match

AEN INVEST matches Общество с ограниченной ответственностью "АЭ-Инвест" · 773/2023

UA_NSDC

Sanctions match

AEN INVEST matches LLC A INVEST · RUSSIA-EO14024

OFAC

Sanctions match

AEN INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

UA_NSDC

OWNERSHIP & PEOPLE

SERGE GASPAR Dirigeant

FRANCK JEREMIE OSEPIAN 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.

© KYBE · Generated 2026-09-07 · www.kybe.io