

AILEEN

DISSOLVED

France · 879549921

SUMMARY

AILEEN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €3k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	879549921
KYBE ID	FR-879549921
Legal form	5710
Incorporated	2019-12-06
Status	dissolved
Share capital	€3k
Registered address	7 RUE BLONDEL, 75003 PARIS

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-02-28

OWNERSHIP & PEOPLE

JORDAN Benitah Directeur général délégué

DAVID Dray Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation 2024-06-13 · Greffe du Tribunal de Commerce de Paris

