

AE WORLD GROUP DISSOLVED

France · 892599549

SUMMARY

AE WORLD GROUP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €49k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	892599549
KYBE ID	FR-892599549
Legal form	5710
Incorporated	2021-01-11
Status	dissolved
Share capital	€49k
Registered address	22 RUE DE CHARTRES, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

US_CSL

AE WORLD GROUP matches **World Co Ltd.** · Chemical and Biological Weapons Act

OWNERSHIP & PEOPLE

BRUNO FALCONNIER Président du conseil d'administration

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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