

AI ENGINEERING GROUP DISSOLVED

France · 902462308

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	902462308
KYBE ID	FR-902462308
Legal form	5710
Incorporated	2021-08-20
Status	dissolved
Share capital	€1k
Registered address	28 AV DE MESSINE, 75008 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 27 companies

SCREENING

Sanctions match

CH_SECOAI ENGINEERING GROUP matches **LLC Engineering Group** · Situation in Ukraine

Sanctions match

CANADAAI ENGINEERING GROUP matches **Ate-engineering LLC** · 726/2022

Sanctions match

US_CSLAI ENGINEERING GROUP matches **Engineering Aura**

OWNERSHIP & PEOPLE

CLARISA CATHERINE Garcia-Colon 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.
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