

AEB INVEST

DISSOLVED

France · 905078937

SUMMARY

AEB INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	905078937
KYBE ID	FR-905078937
Legal form	6540
Incorporated	2021-11-10
Status	dissolved
Share capital	€100
Registered address	12 RUE ETIENNE DOLET, 93600 AULNAY-SOUS-BOIS

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

UA_NSDC

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

Sanctions match

OFAC

AEB INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

ELODIE LECOMTE Autre

ABDELHAMID BELLAHSENE Gérant et associé indéfiniment responsable

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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