

HOLDING AURELIO

DISSOLVED

France · 907929459

SUMMARY

HOLDING AURELIO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €375. It has 1 director / officer on record. Its 2023 accounts report equity of €-1k. Signals for review: a connected person matches a politically exposed person (Member of the Council of Five Hundred).

IDENTITY

Jurisdiction	France
Registration no.	907929459
KYBE ID	FR-907929459
Legal form	5710
Incorporated	2021-12-07
Status	dissolved
Share capital	€375
Registered address	13 CHE DU GRAND QUIST, 34300 AGDE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SEBASTIEN SIMON matches **Sébastien Simon** — Member of the Council of Five Hundred

OWNERSHIP & PEOPLE

SEBASTIEN SIMON Président du conseil d'administration

