

A A I IMMOBILIERS ACTIVE

France · 917483513

SUMMARY

A A I IMMOBILIERS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 319 companies.

IDENTITY

Jurisdiction	France
Registration no.	917483513
KYBE ID	FR-917483513
Legal form	5710
Incorporated	2022-07-13
Status	active
Share capital	€1k
Registered address	71 RUE ETIENNE DOLET, 94140 ALFORTVILLE

RISK ASSESSMENT

53/100 HIGH 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.

Mass-registration address +22

Registered address shared by 319 companies — letterbox / formation-agent

Business fragmentation +16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (SCI T&A PARTNERS IMMOBILIERS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALBERT TAYAR Président du conseil d'administration

