

AIMA

DISSOLVED

France · 920140167

SUMMARY

AIMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920140167
KYBE ID	FR-920140167
Legal form	5499
Incorporated	2022-10-07
Status	dissolved
Share capital	€1k
Employees	1
Registered address	17 RUE LOUIS LENOIR, 94350 VILLIERS-SUR-MARNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

RASAB JAVED MOHAMMAD Président

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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