

A1AHOLDING

DISSOLVED

France · 920320355

SUMMARY

A1AHOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	920320355
KYBE ID	FR-920320355
Legal form	5710
Incorporated	2022-10-12
Status	dissolved
Share capital	€5k
Employees	3
Registered address	55 RUE REAUMUR, 75002 PARIS

RISK ASSESSMENT

34_{/100} ELEVATED 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 25 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-03-06

OWNERSHIP & PEOPLE

LAURA Philip Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2026-03-06 · Greffe du Tribunal des Activités Economiques de Paris
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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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