

AAI INVEST

ACTIVE

France · 938017191

SUMMARY

AAI INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €115k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	938017191
KYBE ID	FR-938017191
Legal form	5499
Incorporated	2024-12-02
Status	active
Share capital	€115k
Registered address	4 RUE Monge, 39100 Dole

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

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

John Alexandre BIELASZEWSKI 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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