

AEM INVESTMENT

ACTIVE

France · 978555662

SUMMARY

AEM INVESTMENT is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	978555662
KYBE ID	FR-978555662
Legal form	6540
Incorporated	2023-08-16
Status	active
Share capital	€100
Registered address	1 RUE Professeur Marcel Dargent, 69008 Lyon

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

AEM INVESTMENT matches AZAR INVESTMENT · IRAN

OWNERSHIP & PEOPLE

HOLDING AEM

Anwar EL MARZOUKI Gérant et associé indéfiniment responsable

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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