

AAIS HOLDING MONDE ACTIVE

France · 989748314

SUMMARY

AAIS HOLDING MONDE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	989748314
KYBE ID	FR-989748314
Legal form	5710
Incorporated	2025-08-04
Status	active
Share capital	€1k
Registered address	13 RUE du Mont Verdun, 69410 Champagne-au-Mont-d'Or

RISK ASSESSMENT

16/100 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.

Business fragmentation +16
A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alexandre Marché Président du conseil d'administration