

# ASA DE PROPRIETAIRES AVENUE DES LASC ACTIVE

France · 294403506

## SUMMARY

ASA DE PROPRIETAIRES AVENUE DES LASC is an active Public administrative body registered in France, incorporated in 1995 (about 30 years ago). Signals for review: its registered address is shared by 70 companies.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 294403506                            |
| KYBE ID            | FR-294403506                         |
| Legal form         | 7321                                 |
| Incorporated       | 1995-12-25                           |
| Status             | active                               |
| Registered address | 2 CRS DU CHAMP DE MARS, 44000 NANTES |

## RISK ASSESSMENT

**26**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 70 companies

### Batch-formation cluster

**+14**

20 companies at this address were incorporated the same day (1995-12-25) — buffer-chain / grant-farm / cartel-field pattern

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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