

NOVASAM

DISSOLVED

France · 410076772

SUMMARY

NOVASAM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €16k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	410076772
KYBE ID	FR-410076772
Legal form	6540
Incorporated	1996-12-03
Status	dissolved
Share capital	€16k
Registered address	AV DE L'EUROPE, 91300 MASSY

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

SCREENING

Sanctions match

CANADA

ALTAIR matches **Altair** · Russia

Sanctions match

UK_OFSI

ALTAIR matches **ALTAIR HOLDING SA** · Russia

Sanctions match

OFAC

ALTAIR matches **AL-TAIR AL-HUR** · aka

OWNERSHIP & PEOPLE

ALTAIR Dirigeant

JEROME MICHEL JACQUES DAUMONT 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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