

# K 7 A HOLDING ACTIVE

France · 490999018

## SUMMARY

K 7 A HOLDING is an active Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 490999018                     |
| KYBE ID            | FR-490999018                  |
| Legal form         | 6540                          |
| Incorporated       | 2006-07-10                    |
| Status             | active                        |
| Share capital      | €1k                           |
| Registered address | 3 PL du Renard, 77150 Lésigny |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 7 companies

## SCREENING

### Sanctions match

**AR\_REPET**

K 7 A HOLDING matches **a.k.a.** · OFAC - SDN List

### Sanctions match

**JP\_MOF**

K 7 A HOLDING matches **K.A.**

## OWNERSHIP & PEOPLE

Alexandre CASSETTA

Amandine CASSETTA

CHRISTINE ELIANE VIAUD

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ADRIANO CASSETTA Gérant et associé indéfiniment responsable

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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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