

A.S.M

ACTIVE

France · 493808422

SUMMARY

A.S.M is an active Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €150k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	493808422
KYBE ID	FR-493808422
Legal form	6540
Incorporated	2007-01-08
Status	active
Share capital	€150k
Registered address	36 BD WILSON, 39100 DOLE

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

A.S.M matches **S M A** · IRAN-EO13902

Politically exposed person

JEAN-FRANCOIS FRANCOIS matches **Jean François** — member of the French National Assembly

OWNERSHIP & PEOPLE

ALAIN ARTAUD Autre

GILLES STEPCHAK Autre

JEAN-FRANCOIS FRANCOIS Autre

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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