

A.I.R

DISSOLVED

France · 529178444

SUMMARY

A.I.R is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	529178444
KYBE ID	FR-529178444
Legal form	6540
Incorporated	2010-12-23
Status	dissolved
Share capital	€1k
Registered address	9 RUE DE L'INDUSTRIE, 92400 COURBEVOIE

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

A.I.R matches **شيخ يونس الموريتاني** · TAQA

OWNERSHIP & PEOPLE

NATHALIE DEPOORTER Autre

NUWAY Autre

SANDRINE JALLU Autre

OLIVIER CAYROL Gérant

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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