

# ORSAY SACLAY AGAD ACTIVE

France · 533543773

## SUMMARY

ORSAY SACLAY AGAD is an active Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 533543773                                   |
| KYBE ID            | FR-533543773                                |
| Legal form         | 6540                                        |
| Incorporated       | 2011-07-11                                  |
| Status             | active                                      |
| Share capital      | €2k                                         |
| Registered address | 9 RUE ANTOINE DE SAINT-EXUPERY, 91620 NOZAY |

## 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 29 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANNA MARIE DE LEMOS Directeur

ANTONIO MANUEL GONCALVES Directeur

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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