

AUG'DEVELOPMENT ACTIVE

France · 792792913

SUMMARY

AUG'DEVELOPMENT is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 10 employees, has share capital of €100k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	792792913
KYBE ID	FR-792792913
Legal form	5499
Incorporated	2013-05-03
Status	active
Share capital	€100k
Employees	10
Registered address	ZA BEAUJARDIN, 35410 CHATEAUGIRON

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 28 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

AUG'DEVELOPMENT matches **LLC AEON HOLDING DEVELOPMENT** · RUSSIA-EO14024

Sanctions match

OFAC

AUG'DEVELOPMENT matches **LLC AEON DEVELOPMENT** · RUSSIA-EO14024

Sanctions match

US_CSL

AUG'DEVELOPMENT matches **LLC AEON HOLDING DEVELOPMENT** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

BORIS CALLE 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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