

# O2A

**ACTIVE**

France · 818161713

## SUMMARY

O2A is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 818161713                              |
| KYBE ID            | FR-818161713                           |
| Legal form         | 6540                                   |
| Incorporated       | 2016-02-02                             |
| Status             | active                                 |
| Share capital      | €1k                                    |
| Registered address | 3 RUE DE L'HOTELLERIE, 44470 CARQUEFOU |

## 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 23 companies

### Business fragmentation

**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ABG SECURITE Membre du directoire

GROUPE ATRIUM PERSPECTIVES Membre du directoire

PASCAL Jamet 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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