

PROXIMA-B

ACTIVE

France · 830831772

SUMMARY

PROXIMA-B is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	830831772
KYBE ID	FR-830831772
Legal form	5710
Incorporated	2017-07-10
Status	active
Share capital	€10k
Employees	1
Registered address	48 RUE RAYMOND RIDEL, 92250 LA GARENNE-COLOMBES

RISK ASSESSMENT

6/100 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

SCREENING

Sanctions match

OFAC

PROXIMA-B matches **PROXIMA** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

PROXIMA-B matches **PROXIMA** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

PROXIMA-B matches **Proxima** · Russia

OWNERSHIP & PEOPLE

JACQUES EDOUARD PAUL AVERLANT Président du conseil d'administration

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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