

AS **DISSOLVED**

France · 834465213

SUMMARY

AS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €3k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 129 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	834465213
KYBE ID	FR-834465213
Legal form	6540
Incorporated	2018-01-08
Status	dissolved
Share capital	€3k
Registered address	50 RUE DU DISQUE, 75013 PARIS

RISK ASSESSMENT**24**_{/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.

Shared registered address**+12**

Address shared by 129 companies

Offshore-leaks nexus**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLEBUN-HOA Sengmany AutreJULIEN Sengmany AutreYING-CHIA Wu Autre

