

UPO

ACTIVE

France · 840254627

SUMMARY

UPO is an active Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €625. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Councillor of Paris).

IDENTITY

Jurisdiction	France
Registration no.	840254627
KYBE ID	FR-840254627
Legal form	6540
Incorporated	2018-06-11
Status	active
Share capital	€625
Registered address	86 BD DES BATIGNOLLES, 75017 PARIS

RISK ASSESSMENT

13

/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 20 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

FRANCOIS Haab matches **François Haab** — Councillor of Paris

OWNERSHIP & PEOPLE

FRANCOIS Haab Autre

HOLDING SNB Autre

LAURENCE Peyrat Autre

SEBASTIEN Dominique Autre

SPFPL DOCTEUR MESSAS Autre

UROLOGIE PARIS OPÉRA Autre

AUREL Messas Gérant

OLIVIER Dumonceau Gérant

Sébastien Beley Gérant

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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