

A2

DISSOLVED

France · 880621289

SUMMARY

A2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (federal deputy of Rio de Janeiro).

IDENTITY

Jurisdiction	France
Registration no.	880621289
KYBE ID	FR-880621289
Legal form	6540
Incorporated	2020-01-15
Status	dissolved
Share capital	€1k
Registered address	227 AV DES CHASSEENS, ZA AVON, 13120 GARDANNE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

ALEXANDRE DOS SANTOS matches **Alexandre Santos** — federal deputy of Rio de Janeiro

OWNERSHIP & PEOPLE

GROUPE ADEO

ALEXANDRE ALBERT OHANNESSIAN Gérant et associé indéfiniment responsable

ALEXANDRE DOS SANTOS Gérant et associé indéfiniment responsable

