

AXEA

ACTIVE

France · 882251101

SUMMARY

AXEA is an active 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.

IDENTITY

Jurisdiction	France
Registration no.	882251101
KYBE ID	FR-882251101
Legal form	6540
Incorporated	2020-03-06
Status	active
Share capital	€1k
Registered address	418 RTE DE TOULOUSE, 33130 BEGLES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PRO.COM Autre

ALAIN SERGIO Gérant et associé indéfiniment responsable

ERIC SERGIO Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-08 · www.kybe.io