

ANGE

DISSOLVED

France · 922608971

SUMMARY

ANGE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2025. It has share capital of €1k. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	922608971
KYBE ID	FR-922608971
Legal form	6540
Incorporated	2022-12-30
Dissolved	2025-04-03
Status	dissolved
Share capital	€1k
Registered address	10 RUE DES PEUPLIERS, 56250 TREDION

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 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

A&M FINANCES matches M-FINANCE LLC · aka

OWNERSHIP & PEOPLE

Matthias DENIS	Administrateur
Adrien SALOU	Membre du directoire
A&M FINANCES	Membre du directoire

Gwenaelle VERITE	Membre du directoire
Nathalie RIVA	Membre du directoire
Nicolas GUIRAUD	Membre du directoire
NICOLAS LAURENT SEBASTIEN NOVELLA	Membre du directoire
Pierre-Gilles BOULDOIRE	Membre du directoire
Thibault CAROFF	Membre du directoire
Valentin BLAS	Membre du directoire

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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