

A.S.M.

ACTIVE

France · 930945142

SUMMARY

A.S.M. is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	930945142
KYBE ID	FR-930945142
Legal form	5710
Incorporated	2024-07-22
Status	active
Share capital	€1k
Registered address	37 RUE Rennequin, 75017 Paris

RISK ASSESSMENT

47

/100

ELEVATED 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

Shared registered address

Address shared by 52 companies

+12

SCREENING

Sanctions match

A.S.M. matches S M A · IRAN-EO13902

OFAC

Sanctions match

A.S.M. matches S M A · IRAN-EO13902

US_CSL

Sanctions match

OFAC

NIEL DISTRIBUTION matches **LTD NISSA DISTRIBUTION** · RUSSIA-EO14024

Sanctions match

US_CSL

NIEL DISTRIBUTION matches **LTD NISSA DISTRIBUTION** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

NIEL DISTRIBUTION Président du conseil d'administration

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 2026-08-10 · www.kybe.io