

ALTURA BATIMENT ACTIVE

France · 934055930

SUMMARY

ALTURA BATIMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €15k. It has 1 director / officer on record. Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	France
Registration no.	934055930
KYBE ID	FR-934055930
Legal form	5710
Incorporated	2024-11-18
Status	active
Share capital	€15k
Registered address	15 RUE de Combs la Ville, 91480 Quincy-sous-Sénart

RISK ASSESSMENT

28/100 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.

Shared registered address +12
Address shared by 125 companies

Business fragmentation +16
A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match TR_MASAK
RAMAZAN SAHAN matches RAMAZAN ŞAHİN · İÇ DONDURMA KAPSAMINDA

Sanctions match TR_MASAK
RAMAZAN SAHAN matches RAMAZAN SABAN · İÇ DONDURMA KAPSAMINDA

OWNERSHIP & PEOPLE

RAMAZAN SAHAN Président de SAS

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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