

# DOMUS ASSALIT ACTIVE

France · 940947740

## SUMMARY

DOMUS ASSALIT is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 940947740                   |
| KYBE ID            | FR-940947740                |
| Legal form         | 6540                        |
| Incorporated       | 2025-02-28                  |
| Status             | active                      |
| Share capital      | €1k                         |
| Registered address | 11 BD Raimbaldi, 06000 Nice |

## RISK ASSESSMENT

# 22

/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.

### Clustered address

Address shared by 33 companies

**+6**

### Business fragmentation

A director is shared across 95 companies — business-splitting (дробление) pattern

**+16**

## OWNERSHIP & PEOPLE

CHANTHONE ACKHARATH Directeur

MARTIN BENOIT Directeur

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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