

A+ IMMO 34 ACTIVE

France · 948149331

SUMMARY

A+ IMMO 34 is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €700. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501206).

IDENTITY

Jurisdiction	France
Registration no.	948149331
KYBE ID	FR-948149331
Legal form	6540
Incorporated	2023-01-24
Status	active
Share capital	€700
Registered address	108 RUE de L'Hostellerie, 30900 Nîmes

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 37 companies

+6

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ERIC MARTIN matches **Eric Martin** — Q66501206

Politically exposed person

ERIC MARTIN matches **Eric Martin** — Q66501035

OWNERSHIP & PEOPLE

ADVANTIA Membre du directoire

AMR HOLDING Membre du directoire

HOLDING CLA Membre du directoire

HOLDING EM Membre du directoire

HOLDING JECYO Membre du directoire

HOLDING NICOLAS ATGER Membre du directoire

M.S.B.D Membre du directoire

ARNAUD RAMADIER Président

BENOIT DEMARS Président

CHARLOTTE LAURIER Président

CHRISTOPHE GUIRAUD Président

ERIC MARTIN Président

JULIEN RINGEVAL Président

NICOLAS ATGER Président

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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